

P02000072670

EFFECTIVE DATE

7-1-02

7/2/02 10:30 AM

FILED  
02 JUL -2 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDAFlorida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000160121 8)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

JIT Properties Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

DB 7/3

H02000160121

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
JIT Properties Corp.

### Article II. Address

The Corporation's mailing address is:  
JIT Properties Corp.  
1320 South Dixie Highway  
Suite 280  
Coral Gables FL 33146

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Raul J. Sanchez De Varona  
1320 South Dixie Highway  
Suite 280  
Coral Gables FL 33146

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Oscar del Toro  
Carla Estrada

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Raul J. Sanchez De Varona | FL Bar Member 0844731  
Raul J. Sanchez De Varona, P.A.  
1320 South Dixie Highway  
Suite 280  
Coral Gables FL 33146  
305-667-7733

H02000160121

**EFFECTIVE DATE**  
7-1-02  
**FILED**  
02 JUL -2 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Copyright © 1993-2002 CC

H02000160121

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

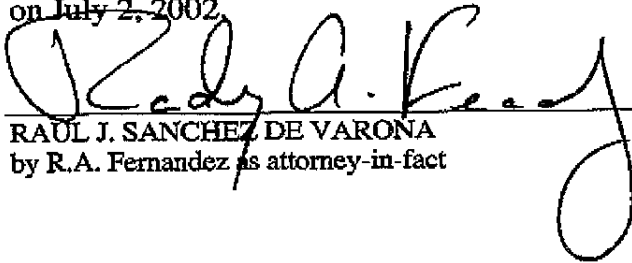
The name and address of the incorporator is:

Raul J. Sanchez De Varona  
Raul J. Sanchez De Varona, P.A.  
1320 South Dixie Highway  
Suite 280  
Coral Gables FL 33146

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 1, 2002.

The undersigned incorporator executed these Articles of Incorporation on July 2, 2002.



RAUL J. SANCHEZ DE VARONA  
by R.A. Fernandez as attorney-in-fact

Raul J. Sanchez De Varona | FL Bar Member 0844731  
Raul J. Sanchez De Varona, P.A.  
1320 South Dixie Highway  
Suite 280  
Coral Gables FL 33146  
305-667-7733

H02000160121

Copyright © 1993-2002 CC

H02000160121

FILED  
02 JUL -2 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

JIT Properties Corp.

**REGISTERED AGENT/OFFICE:**

Raul J. Sanchez De Varona  
1320 South Dixie Highway  
Suite 280  
Coral Gables FL 33146

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
RAUL J. SANCHEZ DE VARONA  
by R.A. Fernandez as attorney-in-fact

Date: July 2, 2002

Raul J. Sanchez De Varona I FL Bar Member 0844731  
Raul J. Sanchez De Varona, P.A.  
1320 South Dixie Highway  
Suite 280  
Coral Gables FL 33146  
305-667-7733

H02000160121

Copyright © 1993-2002 CC