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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.

JJMC Ventures Inc.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

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#### Article I. Name

The name of this Florida corporation is: JJMC Ventures Inc.

#### Article II. Address

The Corporation's mailing address is: JJMC Ventures Inc. 8500 SW 8th Street Suite 238 Miami FL 33144

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Jose L. Machado 8500 SW 8th Street Suite 238 Miami FL 33144

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jorge Correa Jose L. Machado

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.

Jose L. Machado | FL Bar Member 973572 Machado & Herran, P.A 8500 SW 8th Street Suite 238 Miami FL 33144 305-261-5355

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is:
Jose L. Machado
Machado & Herran, P.A
8500 SW 8th Street
Suite 238
Miami FL 33144

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 17, 2002.

The undersigned incorporator executed these Articles of Incorporation on October 17, 2002.

JOSE L. MACHADO

by T. Bacz as attorney-in-fact

Jose L. Machado i FL Bar Member 973572 Machado & Herran, P.A 8500 SW 8th Street Suite 238 Miami FL 33144 305-261-5355

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

JJMC Ventures Inc.

# REGISTERED AGENT/OFFICE:

Jose L. Machado 8500 SW 8th Street Suite 238 Miami FL 33144

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.

JOSE L. MACHADO

by T. Baez as attorney-in-fact

Date: October 17, 2002

Jose L. Machado I FL Bar Member 973572 Machado & Herran, P.A 8500 SW 8th Street Suite 238 Miami FL 33144 305-261-5355

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