

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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

((H04000211397 3)))

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 : JAM MARK LIMITED
Account Number : I20000000112
Phone : (305)789-7758
Fax Number : (305)789-7799

FILED
04 OCT 22 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

JEG REALTY CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION
OF
JEG REALTY CORPORATION

The undersigned, acting as incorporator of JEG REALTY CORPORATION, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is JEG REALTY CORPORATION, (the "Corporation").

ARTICLE II. ADDRESS

The mailing and principal address of the Corporation is:

353 Campana Avenue
Coral Gables, Florida 33156-4217

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. INITIAL DIRECTORS AND OFFICERS

The name and address of the initial Directors and Officers of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION/TITLE(S)</u>
Mary Jean Catinchi Mella	353 Campana Avenue Coral Gables, FL 33156-4217	Director, President and Secretary

ARTICLE V. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

FILED
04 OCT 22 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H04000211397 3

ARTICLE VI. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 353 Campana Avenue, Coral Gables, Florida 33156-4217 and the name of the Corporation's initial registered agent at that address is Mary Jean Catinchi Mella.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Marian Ancheta, Esq.
701 Brickell Ave.
Suite 3000
Miami, Florida 33131

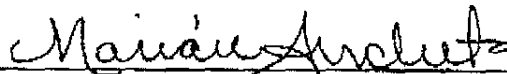
ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 22 day of October, 2004.


Marian Ancheta, Esq.
Sole Incorporator

FAX AUDIT NO. H04000211397 3

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted:

That JEG REALTY CORPORATION, desiring to organize under the
laws of the State of Florida with its initial registered office as indicated in the
Articles of Incorporation at 353 Campana Avenue, Coral Gables, Florida 33156-
4217 has named Mary Jean Catinchi Mella as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation
named above, at the place designated in this certificate, the undersigned agrees to
act in that capacity, to comply with the provisions of the Florida Business
Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 22 day of October, 2004.

Mary Jean C. Mella
Mary Jean Catinchi Mella

*2341918_v1

FILED
04 OCT 22 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA