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## ALAYON & ASSOCIATES, P. A.

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REPLY TO: X

4551 PONCE DE LEON BLVD. CORAL GABLES, FLORIDA 33146 TEL: (305) 221-2110 FAX: (305) 221-5321

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25 SOUTHEAST 2<sup>ND</sup> AVENUE
MIAMI, FLORIDA 33131-1506
TEL. (305) 373-5444

March 7, 2005

Ms. Gretchen Harvey State of Florida, Division of Corporations Registration Section 409 East Gaines Street Tallahassee, Florida 32399

Re: JAL Investments, LLLP; JAL Investments, Ltd.; and

JAL Investments, Inc.

Dear Gretchen:

Enclosed please find the following:

- 1. Certificate of Limited Partnership for JAL Investments, Ltd.;
- 2. Check in the amount of \$157.50 for the filing of the Partnership;
- 3. Articles of Incorporation for JAL Investments, Inc..;
- 4. Check in the amount of \$78.75 for the filing of JAL Investments, Inc.;
- 5. Statement of Qualification for JAL Investments, LLLP; and
- 6. Check in the amount of \$25.00 for the filing of JAL Investments, LLLP.

Please provide us with a certificate of Good Standing for the corporation and the limited partnerships. PLEASE SEND ME THE ORIGINALS VIA FEDERAL EXPRESS WITH THE ENCLOSED FEDERAL EXPRESS AIRBILL FOR WEDNESDAY DELIVERY

Should you require any further information, please do not hesitate to contact our offices.

As always, thank you for your help in this matter.

Very truly yours,

Isabel Rodriguez-Ojea, Esq. Gretel Rodriguez, Paralegal

## ARTICLES OF INCORPORATION OF JAL PARTNERSHIP INVESTMENTS, INC.

The undersigned Incorporator signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

## ARTICLE I CORPORATE NAME

The name of the corporation shall be:

JAL PARTNERSHIP INVESTMENTS, INC.

### ARTICLE II TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

## ARTICLE III NATURE OF BUSINESS AND POWERS

The corporation may engage in any and all businesses and activities permitted by the law of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

### ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$.01) Cent per share.

Document Prepared By: Richard A. Alayon, Esq. Isabel Rodriguez-Ojea, Esq. Gretel Rodriguez, Paralegal Florida Bar No.: 934290 Alayon & Associates, P.A. 4551 Ponce de Leon, Blvd. Coral Gables, Florida 33146 (305) 221-2110

## REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

#### A&A REGISTERED AGENT, INC.

4551 Ponce de Leon, Blvd. Coral Gables, Florida 33146

## ARTICLE VI MAILING ADDRESS AND PRINCIPAL OFFICE OF THE CORPORATION

The mailing address of the Corporation is: the principal office of the Corporation as of the date of execution of these Articles:

> 3601 S.W. 136th Avenue Miramar, Florida 33027

The principal office of the Corporation as of the date of execution of these Articles 3601 S.W. 136<sup>th</sup> Avenue

Miramar. Florida 33027

## ARTICLE VII **BOARD OF DIRECTORS**

This corporation shall have one director(s) initially. The name and address of the initial director(s) of the corporation, who shall hold office until their successor is elected and qualified or until his earlier resignation or removal from office is:

> JORGE ARIEL LOPEZ 3601 S.W. 136<sup>TH</sup> AVENUE MIAMI, FLORIDA 33027

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

#### ARTICLE VIII INCORPORATOR

The name and address of the incorporator of the corporation is:

JORGE ARIEL LOPEZ 3601 S.W. 136<sup>TH</sup> AVENUE MIAMI, FLORIDA 33027

## ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the

foregoing Articles of Incorporation this \_\_\_\_\_\_ day of March, 2005.

Jorge Ariel Lopez, Incorporator

ACKNOWLEGMENT PAGE FOLLOWS

•	STATE OF FLORIDA  ) SS:  COUNTY OF MIAMI-DADE  )
	BEFORE ME, a Notary Public, personally appeared JORGE ARIEL LOPEZ, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.
	WITNESS my hand and official seal at Miami, Dade County, Florida, this day of March, 2005.
	My Commission Expires:  Gretel Rodriguez Florida at Large  Commission Dizgoof Florida at Large  Expires Oct. 21, 2007  Aaron Notary  1-800-350-5161
	ACCEPTANCE BY REGISTERED AGENT
	Having been appointed the registered agent of JAL PARTNERSHIP INVESTMENTS,
	INC. the undersigned accepts such appointment, agrees to act in such capacity and accepts the
	obligations imposed by Florida Statutes Section 607.325.  Dated this
	Gretel Rodriguez, President  A&A Registered Agent, Inc.