Hughes Hubbard & Reca

ONE BATTERY FARK PLAZA NEW YORK, NY 10004-1482 212-837-8000

47, AVENUE GEORGES MANDEL TRILE PARIS, FRANCE (33) (1) 44-08-60-00

801 Brickell Avenue Miami, Florida 33131-2900

TELEPHONE: 305-356-1866

TELECOPIER: 308-371-8759 TELEX: 518785

IJOO I STREET, N.W. WASHINGTON, D.C. #COOS-3305 202-408-3600

350 SOUTH GRAND AVENUE LOS ANGELES, CA 90071-3442 213-613-2800

December 28, 1994

Corporate Records Bureau FFECTIVE DATE 409 East Gaines Street P.O. Box 6327 Tallahassee, Florida 32301

付付的证据 (1) (1) (1) (1) (1) (1) 61 (1185) BSM7 (6.5) 中中的人员 人名 电中间流流流流

Re: <u>JMDA Enterprises</u>, Inc.

Dear Sirs:

Enclosed are an original and a copy of the Articles of Incorporation of the above referenced corporation for filing by the Department of State. Also enclosed is a check for \$122.50 as payment for the following:

1.	Filing fee	\$ 35.00
2.	Registered agent fee	35.00
3.	Certified copy of articles	<u>52.50</u>
		\$122.50

Please return a certified copy of the Articles of Incorporation to me as soon as they have been filed.

Thank you for your assistance in this matter. ...

Very truly yours,

Y/Yeana Aguilar (

Degal Assistant

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Enclosures

ARTICLES OF INCORPORATION

OF

JMDA ENTERPRISES, INC.

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation is JMDA Enterprises, Inc. and its initial principal office is located at 370 N.E. 195th Street, North Miami, Florida 33179.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business. EFFECTIVE DATE

ARTICLE III

12-28-94

CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, each at \$1.00 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE & AGENT

The name and street address of the initial registered agent and registered office of this corporation is:

> Robert I. Goldfarb, Esq. Hughes Hubbard & Reed 801 Brickell Avenue Suite 1100 Miami, Florida 33131

> > ARTICLE V

BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial director of this corporation and his address is:

> Kevin Coan 370 N.E. 195th Street North Miami, Florida 33179

ARTICLE VI

OFFICERS

The name, address and position of the initial officer of the corporation is set forth below and such person shall hold such offices until his succesor is elected by the Board of Directors:

Kevin Coan 370 N.E. 195th Street North Miami, Florida 33179 President, Secretary and Treasurer

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

Robert I. Goldfarb, Esq. Hughes Hubbard & Reed 801 Brickell Avenue Suite 1100 Miami, Florida 33131

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX

BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLE X

CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of acknowledgment and subscription of these Articles.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2x day of December, 1994.

Month of Adding

STATE OF FLORIDA

) SS;

COUNTY OF DADE

ments in the State and County set forth above, personally appeared Robert I. Goldfarb, Esq., known to me and known by me to be the person who executed the foregoing Articles of Incorporation of JMDA Enterprises, Inc. and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid, this $\partial \mathcal{S}$ day of December, 1994.

State of Florida

My Comm EXPIRES: Decembor 17, 1900 Bonded Thru Notary Public Face writers

ACCEPTANCE BY REGISTERED AGENT

Robert I. Goldfarb, Esq. hereby accepts the appointment to serve as resident registered agent upon whom process may be served for JMDA Enterprises, Inc., the above named corporation.

This acceptance is dated the 2 day of December, 1994.

YA/47/V4/3

- 3 -

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** APPROVED AND FILET Sandra B. Mortham · FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 95 NOV -6 PM 1:51 P95000000904 DOCUMENT # 1. Corporation Name SECRETARY OF STATE TALLAHASSEE. FLORIDA JMDA ENTERPRISES, INC. Mailing Address Principal Place of Business annon1637713 -11/15/95--01120--019 370 NE 195TH ST. 370 NE 195TH ST. NORTH MIAMI FL 33179 **NORTH MAME FL 33179** ****375.00 ****375.00 If above addresses are incorrect in any way, time through incorrect information and enter correction below. DO NOT WRITE IN THIS SPACE Date Incorporated or Qualified To Do Business in Florida 3. New Malling Office Address, If Applicable 2. New Principal Office Addre is, if Applicable 12/28/1994 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State Not Applicable City & State \$8.75 Additional Learnquit Country Zin Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Name of Officers and/or Directors City / State / Zip Officer and/or Director (Do NOT Use Post Office Box Numbers) Title(s) 370 NE 195TH ST. NORTH MIAMI FL 33179 DPST COAN, KEVIN HEINS I ATEMENT 9. Name and Address of New Registered Agent B. Name and Address of Current Registered Agent CR2E040 (6'95) GOLDFARB, ROBERT I Street Address (P.O. Box Number is Not Acceptable) 801 BRICKELL AVE. Suite, Apt. #, Etc. SUIT: 1100 MVAMI FL 33131 State City 16 1, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607,0505, F.S. Signatura of Registered A d Agent (See other side for 11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box (See other side for information on intangible tax.) 12. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes L No V 13. I do hereby certify that the information supplied with initial filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I release the Division of Co-virations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an office or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information inficated on this application is true and accurate, and my signature shall have the same legal effect as if made trade cash.

under eath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR