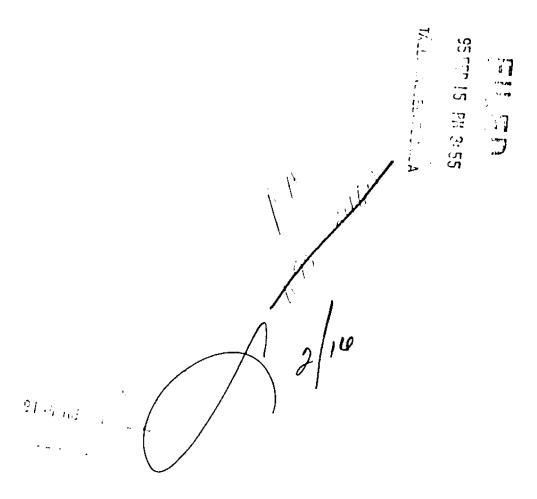


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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 15, 1995

EMPIRE CORPORATE KIT COMPANY

HIAHI. PL

SUBJECT: J & M INVESTMENTS, INC.

REF: W95000003467

He received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please ratura your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

PAX Aud. #: H95000001842 Latter Number: 295A00006742

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

P. 03

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# ARTICUEU OF INCORPORATION OF

# JCHO INVESTMENTS. INC.

We, the undersigned, hereby associate together for the consumption of becoming a corporation under the laws of Florida, on by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profits.

# ARTICLE I

The name of this corporation shall be: JCMG INVESTMENTS, INC.

Its business shall be carried on in Dade County, and such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at: 6733 NE 3rd Avenue, Miami, Florida 33138.

# ARTICLE II

The general nature of the businesses to be transacted is as follows:

SECTION I: To engage in the business of transacting any lawful business.

SECTION II: To engage in any business and to execute any or all the powers authorized and permitted by virtue of the Corporate Law of the State of Florida. This

Prepared By: Joseph A. Chambrot, Esq. 950 NW 22nd Avenue, Miami, FL 33125
FISH + 434566 (305) 642.6464

corporation shall have all the general powers, but no recitation, expressions, or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

# ARTICLE III

The maximum number of shares of stock this colporation is authorized to have outstanding at any time shall be ( 60 ) shares at ( NO PAR ) par value.

#### ARTICLE IV

The minimum capital requirements of this corporation shall be that which is required by Florida law.

# ARTICLE Y

This corporation shall exist perpetually.

# ARTICLE VI

The principal place of business of this corporation shall be located in <u>Dade County</u>, <u>Florida</u>, and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary of convenient.

#### ARTICLE VII

The business of this corporation shall be conducted

by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the By-laws of this corporation.

# ARTICLE VIII

The names and post office addresses of the first Board of Directors of this Corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

HAME

John Corral

ADDRESS

6733 NE 3rd Avenue Miami, PL 33138

# ARTICLE IX

The names and post office addresses of each subscriber to these Articles of Incorporation and a statement of the number of shares of stock which each agrees to take is as follows:

NAME

SHARES

John Corral 6733 NE 3rd Avenue Miami, PL 33138

60

# ARTICLE X

The street address of the initial registered agent and the name of the resident agent of this corporation is: John Corral, 6733 NE 3rd Avenue, Miami, FL 33138.

# ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the By-laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be a party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

and seals this 4 day of 300 A.D., 1995.

STATE OF FLORIDA )
COUNTY OF DADE )

appeared John Corol , and to me well known to be the person described in and he executed and subscribed to the foregoing Articles of Incorporation and he acknowledged before he that he executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at said State and Drde County, this 14 day of Jeff, A.D., 1995, who produced him weekly as identification.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:

IOSEPH A. CHAMBROT
Notary Prints, State of Portical
My Correl. Explore Jun.4, 1988
No. CC 35 3097
Borded They William Metery Mercher

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#5000001842

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That JOHN INVESTMENTS, INC. desiring to organize under the laws of the State of Plorida with its principal office as indicated in the Articles of Incorporation at Dade County, to Florida, has named John Corral as its agent to accept service of process within this state.

# ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corroration at place designated in this correctificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

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