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DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

FL 33418-0000

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: JUBLO INC.

FAX AUDIT NUMBER: H95000003018

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/16/1995

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN MAR 16 1995

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**ARTICLES OF INCORPORATION  
OF  
JUSLOW INC.**

**ARTICLE I  
NAME**

The name of this Corporation shall be: JUSLOW INC

**ARTICLE II  
PURPOSE**

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue at any time is 7,500 shares of \$1.00 par value cash.

**ARTICLE IV  
PREEMPTIVE RIGHTS**

The shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation, right to subscribe to or to acquire shares of the corporation to the extent that the stockholders might so specifically act forth. Lacking this affirmative action by the Stockholders, there shall be no such preemptive rights.

**ARTICLE V  
TERM OF EXISTENCE**

This Corporation is to have perpetual existence.

**ARTICLE VI  
ADDRESS**

The principal office of this corporation shall be located at 999 PONCE DE LEON BLVD. SUITE 1040, CORAL GABLES, FLORIDA 33134 with the corporation retaining the power of moving its offices to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities, or countries as may from time to time be authorized by its Board of Directors.

Prepared by:  
JULIO G. ALONSO, SEC. (Bar No. 275478)  
JULIO G. ALONSO P.A.  
999 Ponce de Leon Blvd.  
Suite 1040  
Coral Gables, Florida 33134  
(305) 441.9600

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**ARTICLE VII  
REGISTERED AGENT**

The initial registered office of this corporation shall be 999 Ponce de Leon Blvd. Suite 1040, Coral Gables, Florida 33134. The initial registered agent at such address shall be Julio C. Alonso, Esq.

**ARTICLE VIII  
BOARD OF DIRECTORS**

This Corporation shall at all times have at least one and not more than five Directors who shall conduct the business of the Corporation as a Board of Directors. The Stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

**ARTICLE IX  
INITIAL BOARD OF DIRECTORS**

The names and addresses of the Members of the First Board of Directors who shall hold office until the first annual meeting of Shareholders and/or until their successors are elected and qualified or until their earlier resignation, removal from office or death are:

Julio C. Alonso, Esq.  
999 Ponce de Leon Blvd.  
Suite 1040  
Coral Gables, Florida 33134

**ARTICLE X  
SUBSCRIBERS**

The names and addresses of the subscribers are:

Julio C. Alonso, Esq.  
999 Ponce de Leon Blvd.  
Suite 1040  
Coral Gables, Florida 33134

**ARTICLE XI  
BY LAWS**

The By Laws of this corporation may be created, amended, changed or replaced by either the Stockholders or the Directors of the Corporation at any duly scheduled Special Meeting called for that purpose.

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**ARTICLE XII**  
**INDEMNIFICATION OF DIRECTORS**

Every person who now is or hereafter shall become a Director of this Corporation, shall be indemnified by the Corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him or her in connection with or resulting from any action, suit or proceedings, of whatever nature, to which he or she is or shall be made a party by reason of him or her being or having been a director of the Corporation (whether or not he or she is made a party to such action, suit or proceeding or at the time such cost or expense is incurred by or imposed upon him or her).

However, an exception is made to the above in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of the duties imposed on him or her as such Director. The right of indemnification herein provided for shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this 19th day of March 1995.

  
Julio C. Alonso

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TO

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TALLAHASSEE, FLORIDA

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

**IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES THE FOLLOWING IS  
SUBMITTED:**

**FIRST-That JUSLOW INC. desiring to organize or qualify under  
the laws of the State of Florida, with its principal place of  
business at City of Coral Gables, State of Florida, has named Julie  
C. Alonso located at 999 Ponce de Leon Blvd. Suite 1040, Coral  
Gables,, State of Florida as its agent to accept service of process  
within Florida.**

*Julie C. Alonso*  
\_\_\_\_\_  
AGENT

Dated: March 15, 1993

**Having been named to accept service of process for the above  
stated Corporation, at the place designated in this Certificate, I  
hereby agree to act in this capacity, and I further agree to comply  
with the provisions of all statutes relative to the proper and  
complete performance of my duties.**

*Julie C. Alonso*  
\_\_\_\_\_  
PRESIDENT AGENT

Dated: March 15, 1993

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# P95000021577

LAW OFFICES  
**ALONSO & PRESTON, P.A.**  
DOUGLAS ENTRANCE  
800 DOUGLAS ROAD, SUITE 210  
CORAL GABLES, FLORIDA 33104

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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

**December 16, 1996**

**ALONSO & PRESTON, P.A.**  
**800 DOUGLAS ROAD**  
**SUITE 219**  
**CORAL GABLES, FL 33134**

**SUBJECT: JUSLON INC.**  
**Ref. Number: P95000021577**

We have received your document for JUSLON INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return 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) 487-6880.

**Karen Gibson**  
**Corporate Specialist**

**Letter Number: 396A00055908**

**12-26-96**

**PLEASE FIND ENCLOSED THE RESIGNATION OF REGISTERED AGENT PROPERLY  
FILED OUT AND SIGNED.**

**THNAK YOU.**

**RECEIVED**  
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**DIVISION OF CORPORATIONS**


## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, JULIO C. ALONSO  
(Name of registered agent)

hereby resigns as Registered Agent for JUSION, INC.  
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.  
The agency is terminated and the office discontinued on the 31st day after the date on which  
this statement is filed.

  
Signature of resigning agent

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314