

P95000028415

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32309
FAX: (904) 922-4000

FROM: CORPORATE CREATIONS MIAMI
4437 SHERIDAN AVE
MIAMI BEACH FL 33140-0000
CONTACT: JOSEPH MATA
PHONE: (305) 538-9091
FAX: (305) 538-8994

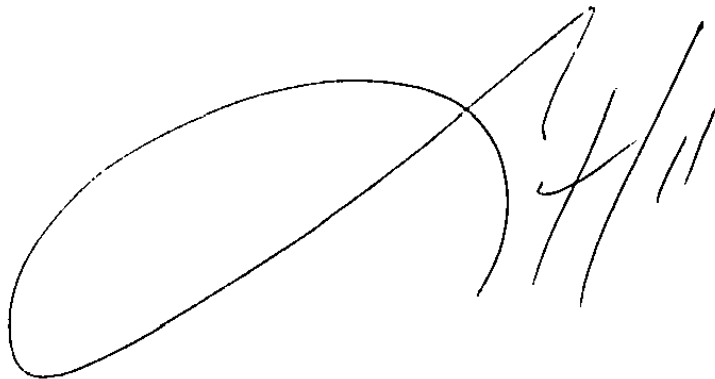
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: JEME INVESTMENTS INC.

FAX AUDIT NUMBER: H95000004097
DATE REQUESTED: 04/11/1995
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NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$78.75

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TIME REQUESTED: 10:28:36
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 075114001215

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ENTER SELECTION AND <CR>:



1995 APR 11 10 28 AM
CORPORATE CREATIONS MIAMI

Articles of Incorporation
of
JEME Investments Inc.

Article I. Name

The name of this Florida corporation is JEME Investments Inc.

Article II. Address

The mailing address of the Corporation is:

JEME Investments Inc.
893 S.W. 86th Court
Miami, FL 33144

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Anibal J. Duarte
Duarte-Viera & Rodriguez, P.A.
3211 Ponce De Leon Boulevard, Suite 202
Coral Gables, FL 33134

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

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Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Beatrice Pardo

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of April 11, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on April 11, 1995.

Corporate Creations International Inc.

By: Joseph P. Mata
Joseph P. Mata, Secretary

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9091

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
JEME Investments Inc.

REGISTERED AGENT:
Anibal J. Duarte
Duarte-Viera & Rodriguez, P.A.
3211 Ponce De Leon Boulevard, Suite 202
Coral Gables, FL 33134

STATE OF FLORIDA
CORPORATION DIVISION
REGISTERED AGENT
ANIBAL J. DUARTE
DUARTE-VIERA & RODRIGUEZ, P.A.
3211 PONCE DE LEON BLVD, SUITE 202
CORAL GABLES, FL 33134
APR 11 1995

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Anibal J. Duarte

Date: April 11, 1995

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9091

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3/02/95

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
400 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: CORPORATE CREATIONS MIAMI
4437 SHERIDAN AVE

MIAMI BEACH FL 33140-0000

FAX: (904) 972-4000

CONTACT: JOSEPH MATA

PHONE: (305) 538-8991

FAX: (305) 538-8994

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DOCUMENT TYPE: BASIC AMENDMENT

NAME: JEME INVESTMENTS INC.

FAX AUDIT NUMBER: H9500004896

DATE REQUESTED: 05/02/1995

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TALLAHASSEE, FLORIDA

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Articles of Amendment

Article I. Name

The name of this Florida corporation is JEMI Investments Inc. (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the sole director is Ernesto Rodriguez.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on May 1, 1995.

Article IV Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

An authorized representative of the Corporation executed these Articles of Amendment on May 1, 1995.

JEMI Investments Inc.

By: Joseph P. Mata
Joseph P. Mata
Its: Assistant Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
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