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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (306) 541-3694
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NAME: JMH PROPERTIES, INC.
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1995

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SUBJECT: JMH PROPERTIES, INC.
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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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ARTICLE V

The initial board of directors of the corporation shall be composed of ONE person. The name and address of this corporation's directors are as follows:

**JOSE HEVIA
C/O ALBORNOZ AND SEGREDO
801 PONCE DE LEON BLVD., SUITE #701
CORAL GABLES, FLORIDA 33134**

ARTICLE VI

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

**JOSE HEVIA
c/o ALBORNOZ AND SEGREDO
801 PONCE DE LEON BLVD., SUITE #701
CORAL GABLES, FLORIDA 33134**

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ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 1st day of June, 1968.


JOSE HEVIA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.


WILLIAM H. ALBORNOS, ESQ.

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TALLAHASSEE, FLORIDA

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