

P95000063195

ABEL I. BATISTA
DESIGNER
GENERAL AGENT

ABEL I. BATISTA
DESIGNER
GENERAL AGENT
PROFESSIONAL ASSOCIATION
SUITE 200, 1000 NORTH WEST 2ND STREET
MIAMI, FLORIDA 33136
TELEPHONE (305) 640-0077
TELEFAX (305) 640-0077

PRACTICES LIMITED TO
TRIAL PRACTICE
PERSONAL INJURY
WRONGFUL DEATH
REAL ESTATE
CRIMINAL
IMMIGRATION

August 15, 1995

Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32399

RECEIVED
JUL 15 1995
TALLAHASSEE, FLORIDA

ATTN: DIVISION OF CORPORATION
(CORPORATE RECORDS BUREAU)

RE: J.M. INTERNATIONAL INVESTMENT CORPORATION

Dear Sir or Madam:

Enclosed herein please find the Articles of Incorporation for J.M. INTERNATIONAL INVESTMENT CORPORATION and your processing fee of \$122.50.

Please register this corporation with your department and forward to our office a certify copy of the certification.

If you have any questions, please contact the undersigned.

Sincerely yours,

Abel I. Batista
Abel I. Batista, ESQ.
AIB/yl

Enclosures

Dmc
8/16/95

RECEIVED
JUL 15 1995
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

J.M. INTERNATIONAL INVESTMENT CORPORATION

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of this corporation is: J.M. INTERNATIONAL INVESTMENT CORPORATION.

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of the Corporation is 248 Northwest 42nd Avenue, Miami, Florida 33126.

ARTICLE THREE
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR
PURPOSE

The CORPORATION may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

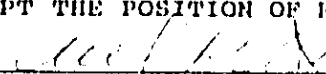
ARTICLE FIVE
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of one dollar and no cents (\$1.00) each.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 248 Northwest 42nd Avenue, Miami, Florida 33126 and the name of the initial Registered Agent at such address is:

ABEL I. BATISTA
I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:



ABEL I. BATISTA

ARTICLE SEVEN
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

<u>Name:</u>	<u>Address:</u>
Juan Torres	248 N.W. 42nd Avenue Miami, Florida 33126
Magda Maylin	248 N.W. 42nd Avenue Miami, Florida 33126
Gisela Maylin	248 N.W. 42nd Avenue Miami, Florida 33126

ARTICLE NINE
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	Juan Torres	As stated above
Vice-President/ Secretary/ Treasuer	Magda Maylin Gisela Maylin	As stated above As stated above

ARTICLE TEN
INCORPORATOR

The name and address of the incorporator is:

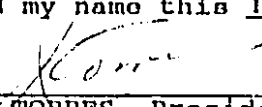
Name:

Juan Torres

Address:

As stated above

IN WITNESS WHEREOF, I have subscribed my name this 14th day of
August, 1995.



JUAN TORRES, President

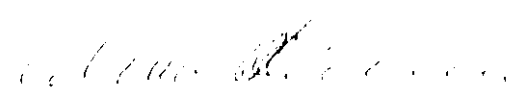
AFFIDAVIT

STATE OF FLORIDA)

COUNTY OF DADE)⁰⁰

On this 14th day of August, 1995, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared JUAN TORRES, known to me to be the persons whose name is subscribed to the within instrument, identifying himself by drivers license number T620-421-36-324-0 and acknowledged that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami, Dade County, Florida.



NOTARY PUBLIC, State of Florida
at Largo

My Commission Expires:

NOTARY PUBLIC
JUAN TORRES
STATE OF FLORIDA

OFFICIAL SEAL
JUAN TORRES
NOTARY PUBLIC
STATE OF FLORIDA

P95000063195

LAW OFFICES
ANIBEL IBRAHIM BATISTA
Professional Association
4211 N.W. 22nd Terrace
Miami, Florida 33120

11/11/01 15:23:53
11/11/01 15:23:53
*****07.50 *****07.50

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 #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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 checked="" 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	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP - 5 AM 11:01

SH SEP - 8 1995

Examiner's Initials

[Florida Department of State, Sandra B. Morham, Secretary of State]

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: J.M. International Investment Corporation

1b. The mailing address of the corporation is: 248 N.W. 42nd Avenue (Leducne Road)
Miami, Florida 33126

1c. Date of incorporation: 08-16-95 Document number: P95000063195

2. The name and address of the current registered agent and office:

Abel I. Batista, FSC.
3899 N.W. 7th Street, Suite 211
Miami, Florida 33126

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Juan Torres
248 N.W. 42nd Avenue
Miami, FL 33126

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
Signature of an officer, chairman or
vice chairman of the board

9/1/95
(Date)

Juan Torres, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

9/1/95
(Date)

If signing on behalf of an entity:

Juan Torres
(Typed or Printed Name)

President
(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

RECEIVED
DIVISION OF STATE
CORPORATIONS
55 SEP -5 AM 11:01