

P95000065539

FILED
AUG 26 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-23-95 Maggie
Sardo & McRiberry
2903 Salgado St.
Coral Gables, FL 33145
446-7990

600001568286
-08/24/95--01018--017
***122.50 ***122.50

CORPORATION(S) NAME

J M REALTY, Inc.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

CHARTERED COPY

F. CHESSEY AUG 24 1995

EMPIRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

ARTICLE I - Name

The name of this corporation is **JM Realty, Inc.**

ARTICLE II - Principal Office

The mailing address of this corporation shall be: 897 S.W. 86th Court
Miami, FL 33144-4028

ARTICLE III - Purpose

This corporation is organized for the purpose of any and all business pursuant to the laws of the State of Florida and shall have perpetual existence.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of \$.10 par value common stock which shall be designated as "Common Shares".

ARTICLES V - Initial Registered Agent

The street address of the registered office of this corporation is 2903 Salzedo Street, Coral Gables, Florida 33134 and the name of the registered agent of this corporation at that address is Gilbert A. Contreras, Esq.

ARTICLE VI - Initial Board of Directors

The Corporation shall initially have two Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Directors are:

Jossie Rodriguez
897 S.W. 86th Court
Miami, Florida 33144-4028

Ernesto S. Rodriguez
897 S.W. 86th Court
Miami, Florida 33144-4028

FILED
MAY 26 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - Incorporator

The name and address of the Incorporator signing these Articles is Gilbert A. Contreras
2903 Salzado Street
Coral Gables, FL 33134

ARTICLE VIII - Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - Indemnification

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of the signing.

Dated: August 2, 1995

Gilbert A. Contreras, Esq.




Incorporator

Certificate designated place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that JM Realty, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Gilbert A. Contreras, Esq. located at 2903 Salzedo Street in Coral Gables, Florida as its agent to accept service of process within Florida.

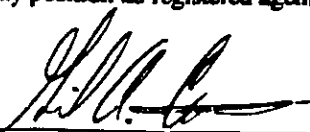
Dated: August 22, 1995



Gilbert A. Contreras, Esq.
Fla Bar No. 0008265

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. 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 obligations of my position as registered agent.

Dated: August 22, 1995



Gilbert A. Contreras, Esq.
Fla Bar No. 0008265

FILED
1995 AUG 24 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA