F6D-14-1996 12152 P 74 FLORIDA DIVISION OF CORPORATIONS
PUBLIO ADDESS SYSTEM
ELECTRONIO FILMS OVER SHEET **2714780** 1:40 AM (((H9800 (D: DI) STURMUNT FAX: PHONE: (305) 641-3894 (305) 641-3770 FAX: (((Н9000002168))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. MAME: J & W Y MANAGEMENT CORPORATION FAX AUDIT NUMBER: H96000002169 CURRENT CURRENT STATUS: REQUESTED DATE REQUESTED: 02/14/1996 TIME REQUESTED: 11:40:33 OERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: #122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (OR): Heip F1 Option Menu F2 NUM Connect: 00:29:34

SECULATION OF THE STATE OF THE SECULATION OF THE SECURATION OF THE

RECEIVED 96 FED 14 PH 2: 06 at should charchards

13

117

H96000002158

H960000 02158

ARTHUR E. HUTTOE
HAI N.W. N. REVER DR.
MIAMI, PL 33135
(305) 554. CGBO
TLPAL NO. 03840L

CHARIPICATE OF INCORPORATION

-OF-

J & W Y MANAGEMENT CORPORATION

I, the undersigned, for the purposes of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunition of Corporations for Profit.

ARTICLE ONE

The Name of the Corporation shall be J & W Y MAMAGENEET CORPORATION.

ARTICLE THO

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

ARTICLE TERES

The Corporation is authorized to have 500 shares of stock at a Par Value of \$1.00 per share, outstanding.

ARTICLE FOUR

The Amount of Capital that which the Corporation shall begin business with shall not be less than FIVE MUNDRED DOLLARS.

ARTICLE FIVE

The Corporation shall have perpetual existence.

ARTICLE SIX

The registered office and principal place of business for this corporation shall be 1441 N.W. Morth River Drive, Minmi, PL 33125.

ARTICLE SEVEN

H96000002158

The number of Directors shall not be less than ONE.

ARTICLE BIGHT

The Name and Post Office address of the first Board of Directors, who are subject to the provisions of the Certificate of Incorporation and by-laws of the Corporation Laws of the State of Florida, shall hold office for the First Year of the corporation's existence, or until the successors are elected and have qualified, are: JOSEPH YANES, 1441 N.W. North River Drive, Niami, FL 33125.

ARTICLE NINE

The Name and Address of the Subscriber to the Certificate of Incorporation is: JOSEPH VANEE, 1441 N.W. Morth River Drive, Miami, FL 33125.

ARTICLE TEN

The Registered Agent for said Corporation is: JOSEPH YANEE, 1441 N.W. North River Drive, Miami, FL 33125.

ARTICLE ELEVEN

The Corporation shall have all the rights and powers as Set Forth in the Florida Statutes, applicable to Corporations for Profit.

JOSEPH THEE TO MES

CERTIFICATH DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR SHRVICE OF PROCESS WITHIN THE STATE, HAMING AGENT UPON WHOM PROCEDS MAY BE SERVED.

In pursuance of Chapter 607.34 Plorida Statutes, the following is submitted, in compliance with said Act:

First-That J & W Y MANAGEMENT CORPORATION desiring to organize under the laws of the State of Florida with its principal office, an indicated in the articles of incorporation at Mismi, County of Dade, State of Florida has named JOSEPH YAMEE, located at 1461 M.W. North River Drive, Mismi, FL 33125, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOTTEDSETETT:

Having been named to accept sorvice of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open gaid office.

JOSETA YAMES
Registered Agent

Prepared by:

ARTHUR E. BUTTOE Attorney at Law Florida Bar No.: 038406 1441 N.W. Horth River Drive Hiami, Florida 33125 TEL: (305) 324-0630

496000002158

FILED BILLED 4:38