

3/04/96

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

11:39 AM

((H96000003024))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMB-T CORP. AGENTS INC

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000003024))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: J & M INTERNATIONAL MIAMI, INC.

FAX AUDIT NUMBER: H96000003024

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/04/1996

TIME REQUESTED: 11:39:47

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 071001002335

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.

((H96000003024))

** ENTER 'M' FOR MENU. **

3/04/96

FLORIDA DIVISION OF CORPORATIONS

11:40 AM

FILED
96 MAR -4 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR -4 PM 1:13

ARTICLES OF INCORPORATION**OF****J & M INTERNATIONAL MIAMI, INC.**

FILED
 96 MAR -4 PM 2:45
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: J & M INTERNATIONAL MIAMI, INC.

The principal place of business of this corporation shall be: 7230 N.W. 179th St. #205
Miami, Fl 33015

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 Shares at \$5.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Ricardo Jose Medina 7230 N.W. 179th St. #205 Miami, Fl 33015

Jose Enrique Medina 7230 N.W. 179th St. #205 Miami, Fl 33015

Alejandro Medina 7230 N.W. 179th St. #205 Miami, Fl 33015

Jorge Medina 7230 N.W. 179th St. #205 Miami, Fl 33015

Prepared by: Ricardo Jose Medina
7230 N.W. 179th St. #205
Miami, Fl 33015
(305) 820-1984

ARTICLE VI INCORPORATOR(S)

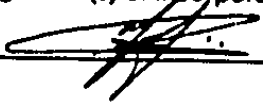
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Ricardo Jose Medina

7230 N.W. 179th St. #205
Miami, FL 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 4th day of March, 1996

Signature(s) of Incorporator(s)



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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: J & M INTERNATIONAL MIAMI, INC.

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

Ricardo Jose Madron 7230 N.W. 179th St. #205
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33015

(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE Director

DATE 3/4/96

56 MAR -14 PM 2:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 3/4/96

REGISTERED AGENT FILING FEE: