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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 N. FLAGLER ST.
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PHONE: (305) 641-3694
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(((H96000003002))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: M.J.A. ENTERPRISES, INC.
FAX AUDIT NUMBER: H96000003002 CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/01/1996 TIME REQUESTED: 10:24:35
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 7 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 4, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: M.J.A. ENTERPRISES, INC.
REF: W96000004772

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

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If you have any questions about the availability of a particular name, please call (904) 488-9000.

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Loria Poole
Corporate Specialist

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Letter Number: 396A00009412

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
M.J.A. PROPERTIES, INC.

The undersigned subscriber(s) of these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is:

M.J.A. PROPERTIES, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business and the objects and purposes are the purchase, develop and construction of real estate and are all lawful purposes not prohibited by the law of the United States or the State of Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same at such rates of interest as the Corporation may determine, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal, rights or franchise of this company now owned or hereinafter acquired, and to create,

Julio M. Gomez, Esq.
1835 W. Flagler St., #201
Miami, FL 33135
(305) 341-1800
Fax 218790

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44-16000003002

issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1,000) shares at One Dollar (\$1.00) par value.

ARTICLE IV

The amount of stated capital with which this corporation will begin business is not less than:

ONE THOUSAND (\$1,000.00) DOLLARS

ARTICLE V.
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI.
ADDRESS

44-16000003002

The initial post office address of the principal office of this corporation on the State of Florida is:

10320 S.W. 20th Street
Miami, Florida 33165

9080000-7

ARTICLE VII.

DIRECTOR(S)

ARTICLE VIII INITIAL BOARD OF DIRECTORS

ARTICLE IX SUBSCRIBERS

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Director(s), proposed by them to the Stockholders, and approved at a Shareholder's meeting by majority of the shares entitled to vote hereon.

ARTICLE XI
DESIGNATION OF REGISTERED RESIDENT AGENT

That, ELENA C. ABISLAIMAN of 10320 S.W. 20th Street, Miami, Florida, 33165 is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.

ARTICLE XII
PRE-EMPTIVE RIGHTS

Any Shareholder or the corporation desiring to sell his/her shares in the corporation, shall first offer those shares to the other Shareholders upon the same terms and conditions as the shares are being offered to Non-Shareholders. Any other Shareholders wishing to purchase the offered shares, shall exercise their right of first refusal within thirty (30) days of receipt of a written offer to sell. Thereafter, the selling Shareholder shall be free to sell his shares to any Non-Shareholder upon the same terms and conditions as were offered to the remaining Shareholders.

WE, THE UNDERSIGNED, being the only original subscribers hereinabove named for the purpose of forming a corporation for profit to do business both within

and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have herunto set my hand and seal this ____ day of _____, 1996.


ELENA C. ABISLAIMAN

ACKNOWLEDGEMENT

Having been named to accept service of process for M.J.A. PROPERTIES, INC. INC., designated in this Article, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


Registered Resident Agent

STATE OF FLORIDA)
 :SS
COUNTY OF DADE)

I HEREBY CERTIFY, that on this day before me, a Notary Public, duly authorized to administer oaths and take acknowledgements, personally appeared: ELENA C. ABISLAIMAN, who produced the following type of Identification _____ or personally known to be the person(s) described as subscriber and who executed the foregoing Articles of Incorporation, and

10104 P.00

acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS, our hand and seal in the County and State named above, this

____ day of _____, 1900.

NOTARY PUBLIC, State of Florida

MY COMMISSION EXPIRES:

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TALLAHASSEE, FLORIDA

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