

P96000027/28

MYR-27-1996 11100
3/27/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3894
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: J.A.S. ENTERPRISES, INC.
FAX AUDIT NUMBER: H90000004404
DATE REQUESTED: 03/27/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:48:57
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
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.

(((H96000004404)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:02:24

3/28/96
TB

DIVISION OF CORPORATIONS

MAR 27 PM 12:03

RECEIVED

FILED
96 MAR 27 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
J.A.S. ENTERPRISES, INC.**

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation:

FILED
MAR 27 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:
J.A.S. ENTERPRISES, INC.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of Common Stock having a par value of One Hundred Dollars (\$100.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than One Hundred (\$100.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - INITIAL ADDRESS

The initial street address in this State of the principal office of the Corporation shall be:

Prepared by: **MARVIN WEINER** 7325 N. Augusta Dr.
FI BAR #087610 Miami, FL 33015
2121 Ponce de Leon Blvd.
Suite #1040
Coral Gables, FL 33134
305-445-8888

H 960000 04404

H 960000 04404

ARTICLE VII - DIRECTORS

1. The number of Directors of this Corporation shall be no less than (1).

<u>Name</u>	<u>Address</u>
Liliana Sabin	2121 Ponce de Leon Boulevard, Suite 900, Coral Gables, FL 33134

2. The names and street addresses of each member of the first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Liliana Sabin	2121 Ponce de Leon Boulevard, Suite 900, Coral Gables, FL 33134

ARTICLE VIII - SUBSCRIBERS

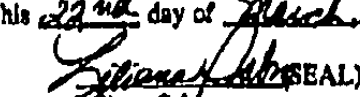
The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

<u>Name</u>	<u>Address</u>
Liliana Sabin	2121 Ponce de Leon Boulevard, Suite 900 Coral Gables, FL 33134

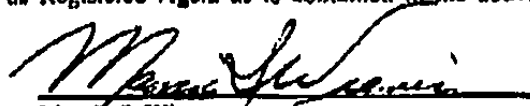
ARTICLE IX - REGISTERED AGENT

The street address of the initial Registered Office of this corporation shall be 2121 Ponce de Leon Boulevard, Suite 900, Coral Gables, Florida 33134 and the name of the Initial Registered Agent at such address shall be Marvin I. Wiener.

IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this 22nd day of March, 1996.


 (SEAL)
 Liliana Sabin

The undersigned whose street address is 2121 Ponce de Leon Boulevard, Suite 900, Coral Gables, Florida 33134 accepts the designation as Registered Agent as is contained in the above Articles.


 Marvin I. Wiener
 Registered Agent

H 960000 04404

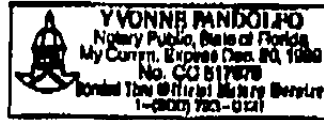
H 960000 04404

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 22 day of March, 1996 by Lilliana Sabin of J.A.S. Enterprises, Inc., a State of Florida corporation, on behalf of the corporation. She is personally known to me did take an oath.

Yvonne Parole
Notary Public, State of Florida



H 960000 04404

H 960000 04404

MAR-27-1996 11:01

FILED 7.05
96 MAR 27 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

H 960000 04404

In compliance with §48.091, Florida Statutes, the following is submitted:

First - That J.A.S. Enterprises, Inc. dealing to organize or qualify under the laws of the State of Florida, with its principal place of business at 7325 N. Augusta Drive, Miami, Florida 33015, has named Marvin I. Wiener, located at 2121 Ponce de Leon Boulevard, Suite 900, City of Coral Gables, Florida, as its agent to accept service of Process within Florida.

SIGNATURE: *Liliana Sabin*
Liliana Sabin

TITLE: President
DATE: 3/27/96

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.

SIGNATURE: *Marvin I. Wiener*
Marvin I. Wiener
Registered Agent

DATE: 3-27-96

H 960000 04404

P96000027128

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-291-9171
904-22-0193

800-342-3007

FILED
96 APR 30 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032
REFERENCE : 935523 85096A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

ORDER DATE : April 29, 1996
ORDER TIME : 3:31 PM
ORDER NO. : 935523
CUSTOMER NO: 85096A

Name Change
Amend

600001800966
-04/30/96--01021--010
*****87.50 *****87.50

CUSTOMER: Lilliana Real, Legal Asst
Marvin I. Wiener, P.a.
Suite 900
2121 Ponce De Leon Boulevard
Coral Gables, FL 33134-5205

DOMESTIC AMENDMENT FILING

NAME: Novis J.A.S. ENTERPRISES, INC.

Availability	5/2/96
Examined	ADH
Examiner	ADH
Articles of Amendment	ADH
Restated Articles of Incorporation	ADH
Certificate of Amendment	ADH
Certified Copy	ADH
Plain Stamped Copy	ADH
Certificate of Good Standing	ADH

XX ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: MICHELLE BAILEY

EXAMINER'S INITIALS: _____

RECEIVED
96 APR 30 AM 9:54
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 30, 1996

CSC NETWORKS
MICHELLE
TALLAHASSEE, FL

SUBJECT: J.A.S. ENTERPRISES, INC.
Ref. Number: P96000027128

RESUBMIT

Please give original
submission date as file date.

We have received your document for J.A.S. ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number two of the document indicates the date of incorporation as March 22, 1996 --- the records of this office show the date of incorporation to be March 27, 1996, please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 096A00020623

DIVISION OF CORPORATIONS

96 MAY -1 PM 2:28

RECEIVED

CERTIFICATE OF AMENDMENT
CERTIFICATE OF INCORPORATION
J.A.S. ENTERPRISES, INC.

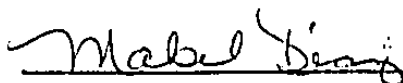
96 APR 30 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I the undersigned, President of J.A.S. ENTERPRISES, INC., a corporation organized under the Laws of the State of Florida, hereby certify:

1. The name of the Corporation is J.A.S. ENTERPRISES, INC..
2. The Certificate of Incorporation of this Corporation was filed in the Office of the Secretary of State of Florida on the 27th day of March, 1996.
3. That Article I of the Certificate of Incorporation of this Corporation shall be and is hereby amended to read as follows:
The name of this corporation is
DEAL REALTY ENTERPRISES, INC.
4. That the above Amendment was unanimously adopted and approved by the Directors and Shareholders of this Corporation at a meeting held on April 8th, 1996.


IN WITNESS WHEREOF, I have signed this Certificate the 17th day of April, 1996.





Corporate Seal

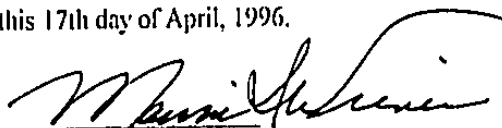
STATE OF FLORIDA
COUNTY OF DADE



Liliana Sabin
President

I HEREBY CERTIFY that on this day before me a Notary Public, duly authorized in the State and County above named to take Acknowledgements, personally appeared Liliana Sabin, President of J.A.S. ENTERPRISES, INC., and who executed the foregoing Certificate of Amendment of Certificate of Incorporation, and now acknowledges before me that he subscribed to said Amendment of the aforesaid Certificate of Incorporation.

WITNESS my hand and Official Seal this 17th day of April, 1996.



Notary Public
State of Florida

NOTARY PUBLIC
STATE OF FLORIDA
MARVIN I. WIENER
COMMISSION # CC 483225
EXPIRES JUN 16, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-1177 FAX

800-342-8086

P96000027128



ACCOUNT NO. : 072100000032

REFERENCE : 167545 81201A

AUTHORIZATION :

COST LIMIT : \$ 35.00 Patricia Pyjick

ORDER DATE : November 25, 1996

ORDER TIME : 5:15 PM

ORDER NO. : 167545-005

CUSTOMER NO: 81201A

900002013819--5

CUSTOMER: Lilliana M. Real, Esq
Wiener & Walton
Suite 900
2121 Ponce De Leon
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: J.A.S. ENTERPRISES, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

Replaces amend
filed 4/30/96

Amend Sp
12/3/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 26 PM 12:56

795

RECEIVED
97 NOV 26 AM 9:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 26, 1996

CSC NETWORKS
GAIL SHELBY
TALLAHASSEE, FL 32301

SUBJECT: DEAL REALTY ENTERPRISES, INC.
Ref. Number: P96000027128

RECEIVED
96 DEC -3 PM 11:20
DIVISION OF CORPORATION

We have received your document for DEAL REALTY ENTERPRISES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

This document was previously filed on April 30, 1996.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 596A00053561

Attn: Susan Payne

RESUBMIT

Please give original
submission date as file date.

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
J.A.S. ENTERPRISES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 26 PM 12:56

I, the undersigned, President of J.A.S. ENTERPRISES, INC., a corporation organized under the Laws of the State of Florida, hereby certify:

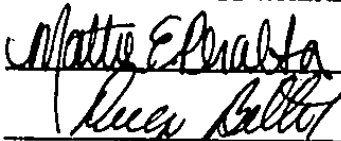
1. The name of the Corporation is J.A.S. ENTERPRISES, INC.
2. The Certificate of Incorporation of this Corporation was filed in the Office of the Secretary of State of Florida on the 27th day of March, 1996.
3. That Article I of the Certificate of Incorporation of this Corporation shall be and is hereby amended to read as follows:

The name of this corporation is

DEAL REALTY ENTERPRISES, INC.

4. That the above Amendment was unanimously adopted and approved by the Directors and Shareholders of this Corporation at a meeting held on April 8th, 1996. This amendment replaces the Certificate of Amendment filed April 30, 1996.

IN WITNESS WHEREOF, I have signed this Certificate the 22 day of November, 1996.



(Corporate Seal)

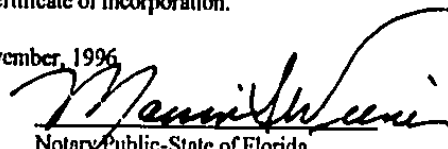


DIEGO M. BELTRAN, *President*

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day before me a Notary Public, duly authorized in the State and County above named to take Acknowledgments, personally appeared DIEGO M. BELTRAN, President of J.A.S. ENTERPRISES, INC., and who executed the foregoing Certificate of Amendment of Certificate of Incorporation, and now acknowledges before me that he subscribed to said Amendment of the aforesaid Certificate of Incorporation.

WITNESS my hand and official seal this 22 day of November, 1996.



Notary Public-State of Florida

C:\OFFICE\WPWINFILES\CORPORATE\BELTRANCERTAMD
law rev: 11/21/96 @ 11:42 pm

NOTARY PUBLIC
STATE OF FLORIDA
MARVIN I. WIENER
COMMISSION # CC 483225
EXPIRES JUN 18, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.