

P96000027236

3/27/96

FLORIDA DIVISION OF CORPORATIONS

1100 PM

((H96000004424)))

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: CORPORATE CREATIONS INTERNATIONAL IN
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-0000

FAX: (904) 922-4000

CONTACT: JOHNNY C RODRIQUEZ
PHONE: (305) 672-0686
FAX: (305) 672-9110

((H96000004424)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: JRE CONSTRUCTION CORP.

FAX AUDIT NUMBER: H96000004424

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/27/1996

TIME REQUESTED: 13:00:31

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 073171003004

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.

((H96000004424)))

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

3-28-96
78

FILED
53 MAR 27 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED 1996 03 28 11:08

11:08 AM 82 MAR 28

GENERAL

H96000004424

Articles of Incorporation
of
JRE Construction Corp.

Article I. Name

The name of this Florida corporation is:
JRE Construction Corp.

FILED
65 MAR 27 PM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The mailing address of the Corporation is:
JRE Construction Corp.
3500 NW 79th Avenue
Miami FL 33122

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Carlos A. Rovira
3500 NW 79th Avenue
Miami FL 33122

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

H96000004424

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Jorge R. Aviñó
Carlos A. Rovira

Article VI. Incorporator

The name and address of the incorporator is:

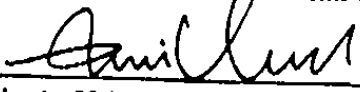
Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 27, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on March 27, 1996

Corporate Creations International Inc.

By: 
Luis A. Uriarte Vice President

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0886

H96000004424

3-27-1996 5:57PM
03/27/1996 16:51

FROM MARPOL EXPORT U.S.A. 305 592 5420
305-672-9110

CORP CREATIONS

PAGE 02

H95000004424

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
JRE Construction Corp.

REGISTERED AGENT:
Carlos A. Rovira
3500 NW 79th Avenue
Miami FL 33122

SECRET
TALLAHASSEE, FLORIDA

56 MAR 27 AM 10:57

FILED

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Carlos A. Rovira

Date: March 27, 1996

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-0029
(305) 672-0888

H95000004424