

P96000031155



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 481232 7122013

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 78.75

FILED
99 NOV 15 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 15, 1999

ORDER TIME : 10:02 AM

ORDER NO. : 481232-005

100003043921--9

CUSTOMER NO: 7122013

CUSTOMER: Terrance J. Mullin, Esq.
TERRANCE J. MULLIN, P.A.
TERRANCE J. MULLIN, P.A.
Penthouse 2
2655 Lejeune Road
Coral Gables, FL 33134

DOMESTIC FILING

NAME: J. M. & E. INVESTMENTS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS: _____

RECEIVED
99 NOV 15 AM 11:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLIETTE NOV 22 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 15, 1999

CSC

TALLAHASSEE, FL

SUBJECT: J.M. & E. INVESTMENTS, INC.
Ref. Number: P96000031155

RESUBMIT
Please give original
submission date as file date.

We have received your document for J.M. & E. INVESTMENTS, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

If you are changing the registered agent to Terrance J. Mullins, P.A., you will need to have an acceptance paragraph with signature. We are showing the registered agent to be as show in the attached print out. Anything different than that and we will have to have the new agents signature.

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 (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 099A00054785

RECEIVED
99 NOV 22 AM 9:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESTATED ARTICLES OF INCORPORATION
OF
J. M. & E. INVESTMENTS, INC.

FILED
99 NOV 15 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the authority of section 607.1007 of the Florida Statutes, the undersigned, as sole director of the Corporation under the laws of the State of Florida hereby restates its articles of incorporation.

ARTICLE I
NAME

The name of the corporation is J. M. & E. INVESTMENTS, INC.

ARTICLE II
DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence of this corporation began April 9, 1996.

ARTICLE III
NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to issue and have outstanding is 10,000 shares of common stock with a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE V
REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation in the State of Florida is 2655 LeJeune Road, Penthouse II, Coral Gables, Florida 33134, and the name of the registered agent of this corporation at that address is Jamerson Sutton Surlas & Mullin LLP.

ARTICLE VI
PRINCIPAL OFFICE

The principal place of business of this corporation is c/o Terrance J. Mullin, Esq., Jamerson Sutton Surlas & Mullin LLP, 2655 LeJeune Road, Penthouse II, Coral Gables, Florida 33134.

ARTICLE VII
BOARD OF DIRECTORS

The corporation shall have one (1) director. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street address of the sole director is as follows:

Emma Garcia c/o Jamerson Sutton Surlas & Mullin LLP
Terrance J. Mullin, Esq.
2655 LeJeune Road, Penthouse II
Coral Gables, Florida 33134

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator who subscribed to the Articles of Incorporation is: Terrance J. Mullin, Esq., 2655 LeJeune Road, Penthouse II, Coral Gables, Florida 33134.

ARTICLE IX
BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and the shareholders.

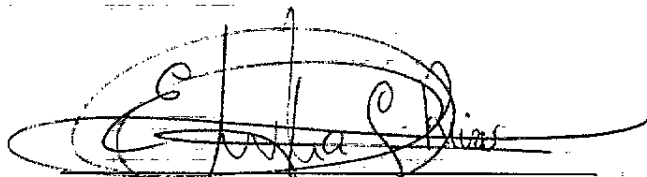
ARTICLE X
INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who, at the request of the corporation, is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XI
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.


IN WITNESS WHEREOF, the undersigned sole director has executed these restated Articles of Incorporation this 12th day of November, 1999.


Emma Garcia, Sole Director

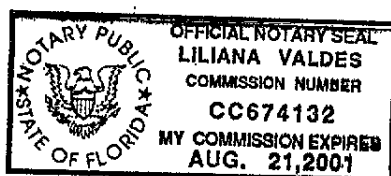
STATE OF Florida)
COUNTY OF Miami-Dade) SS:

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **EMMA GARCIA**, who is personally known to me or ~~produced~~ as identification, and she acknowledged before me that she executed these restated Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12th day of November, 1999.


Notary Public, State of Florida
Liliana Valdes
Print Name: _____
Commission No: _____

My commission expires:



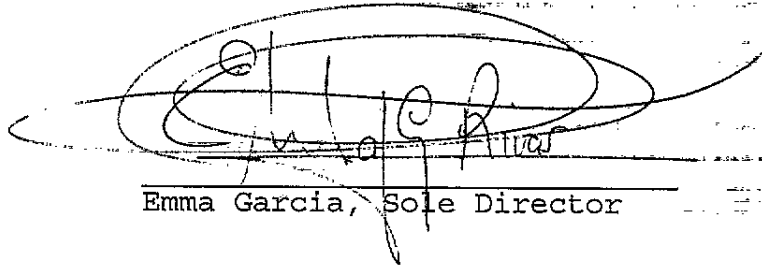
CERTIFICATE

J. M. & E. INVESTMENTS, INC.

Pursuant to the requirements of section 607.1007(4) of the Florida Statutes, the undersigned certifies as follows:

1. She is the sole director of the Corporation.
2. The restated articles of incorporation attached hereto do not contain an amendment to the articles requiring shareholder approval.
3. The restated articles of incorporation attached hereto were adopted by the sole director of the Corporation.

IN WITNESS WHEREOF, I have set my hand and seal this 12th day of November, 1999.



Emma Garcia, Sole Director