

P960000 31526
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200001779392
-04/09/96--01046--005
*****78.75 *****78.75

SUBJECT: JALAN CONSTRUCTION CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: CHERYL LYNN FIELDS
Name (printed or typed)

2331 N.W. 183 STREET
Address

MIAMI, FLORIDA 33056
City, State & Zip

(305) 375-2640 OR (305) 837-0459 (Pager)
Daytime Telephone number

FILED
96 APR -8 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/11/96
TD

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

JALAN CONSTRUCTION CORPORATION

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

JALAN CONSTRUCTION CORPORATION

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ARTICLE II

The corporation shall engage in any activity or business permitted within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented. This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, and which common stock shall be of no par value - (shall have a par value of \$5.00 per share).

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the BY-Laws or written agreement amongst the stockholders which shall be on file in the office of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address and principal offices of the corporation in the State of Florida shall be 2331 N.W. 183rd Street, Miami, Florida 33056. The Board of Directors may from time to time move the principal offices to any other address within the State of Florida. The registered agent is:

Cheryl Lynn Fields Address: 2331 N.W. 183rd Street, Miami, Florida 33056.

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to a call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The names and post office addresses of the member of the first Board of Directors and slate of corporate officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
CHERYL L. FIELDS	PRESIDENT/ SECRETARY/ TREASURER	2331 N. W. 183rd Street Miami, Florida 33056

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE</u>
CHERYL L. FIELDS	2331 N.W. 183rd Street	100	\$500.00

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under *1244 of the Internal Revenue Code in Order that the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 4 day of April, 1996.

Cheryl A. Hildner (SEAL)

_____ (SEAL)

_____ (SEAL)

STATE OF FLORIDA:

COUNTY OF DADE

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

JALAN CONSTRUCTION CORPORATION a
corporation organized (or organizing) under the laws of the State of Florida with in its principal office at 2331 N.W. 183 Street in the city of Miami, County of Dade, State of Florida, has named Cheryl Lynn Fields, located at 2331 N.W. 183 Street, Miami, Florida 33056, City of Miami, County of Dade State of Florida, as its agent to accept service of process within this state.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
<u>CHERYL LYNN FIELDS</u>	(P)	<u>2331 N.W. 183 Street, Miami,</u> <u>Florida 33056</u>
<u>CHERYL LYNN FIELDS</u>	(T)	<u>2331 N.W. 183 Street, Miami,</u> <u>Florida 33056</u>
<u>CHERYL LYNN FIELDS</u>	(S)	<u>2331 N.W. 183 Street, Miami,</u> <u>Florida 33056</u>

DIRECTOR:	SPECIFIC ADDRESS
<u>CHERYL LYNN FIELDS</u>	<u>2331 N.W. 183 Street, Miami,</u> <u>Florida 33056</u>

BY Cheryl Lynn Fields
(Corporate Officer)

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

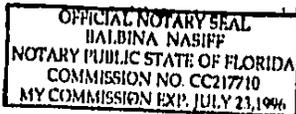
CHERYL LYNN FIELDS
(Resident Agent)

I hereby certify that on this day personally appeared before me, an officer duly authorized to take acknowledgements and administer oaths in the State of Florida, CHERYL LYNN FIELDS

_____, to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS: my hand and official seal this 4 day of April, 1996, at Miami, County of Dade, State of Florida.

Balbin Nasiff
Notary Public, State of Florida at Large



My Commission Expires: July 23, 1996

FILED
96 APR - 8 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA