

1960000 31137

JCB Construction Management, Inc.  
7841 N.W. 56 Street  
Suite 100  
Miami, Florida 33166

September 24, 1992

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32399

SEP 24 1992  
TALLAHASSEE, FLORIDA  
FEE \$122.50

Re: JCB CONSTRUCTION MANAGEMENT, INC.

Dear Madam or Sir:

Enclosed herewith you will find original and two copies of the Articles of Incorporation of the above referenced corporation, together with check in the amount of \$122.50 to cover the following costs:

Filing Fee	35.00
Certified Copy	52.50
Registered Agent Designation	35.00

Please return certified copies to our office as soon as possible.

Sincerely,



Juan Diaz

SEP 25 1992  
TALLAHASSEE, FLORIDA  
FEE \$122.50

Enclosures

63 4/30/96

**ARTICLES OF INCORPORATION**  
**OF**  
**JCB CONSTRUCTION MANAGEMENT, INC.**

65 APR 27 11 21 AM '59

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**JCB CONSTRUCTION MANAGEMENT, INC.**

The address of the principal office of this corporation shall be 7841 N.W. 56 Street, Suite 100, Miami, Florida 33166, and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 7841 N.W. 56 Street, Suite 100, Miami, Florida 33166, and the name of the initial registered agent of the corporation at that address is Juan Diaz.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is Rebeca Gutierrez Bared, 7841 N.W. 56 Street, Suite 100, Miami, Florida 33166.

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Hanna Striem Bared, 7841 N.W. 56 Street, Suite 100, Miami, Florida 33166.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and seal on this the 21<sup>st</sup> day of April, 1996.


  
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HANNA STRIEM BARED

STATE OF FLORIDA

COUNTY OF DADE

The foregoing Articles of Incorporation of JCB CONSTRUCTION MANAGEMENT, INC. were acknowledged before me on this the 29<sup>th</sup> day of April, 1996, by Hanna Strem Bured as Incorporator.

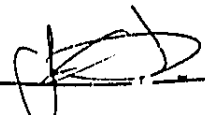
  
NOTARY PUBLIC, State of Florida  
at Largo

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for JCB CONSTRUCTION MANAGEMENT, INC. at the place designated in the Articles of Incorporation, 7841 N.W. 56 Street, Suite 100, Miami, Florida 33166, Juan Diaz agrees to act in this capacity, and agrees to comply with the provisions of Section 607.0505, Florida Statutes regarding the obligations of the position of Registered Agent.

  
\_\_\_\_\_  
JUAN DIAZ

65 APR 25 11:17 AM '96  
NOTARY PUBLIC  
STATE OF FLORIDA