

P96000056151

JURADO GROUP HOLDING INC
6995 NW. 84 TH AVENUE
Miami, FL 33166

Miami, April 29, 1996

CORPORATE RECORDS BUREAU
Division of Corporations
409 East Gaines Street
P.O. Box 6327
Tallahassee, FL 32301

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****122.50 ****122.50

Ref: Jurado Group Holding Inc

Dear Sir:

Enclosed for filing are an original and a copy of the Articles of Incorporation of the referenced corporation. Also enclosed is a check for \$ 122.50 as payment for the following:

1. Filing fee	\$ 35.00
2. Registered Agent fee	35.00
3. Certified copy of Articles	52.50

total	\$122.50

Please return the certified copy of the Articles of Incorporation to me as soon as they have been filed.

Thank you for your assistance.

Very truly yours,


CESAR ECHEVERRI, JR
President

FILED
96 JUL - 1 AM 8:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GB 7/3/96

ARTICLES OF INCORPORATION
OF
JURADO GROUP HOLDING INC

FILED

96 JUL -1 AM 8:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME CORPORATION

The name of this corporation is JURADO GROUP HOLDING INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the times of filing of the Articles by the Department of State, State of Florida.

ARTICLE III - PURPOSE

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district or municipality or of any instrumentality thereof.

This Corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1.000 shares of One Dollar (\$1.00) par value common stock which shall be designated "COMMON SHARES"

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE.

The street address of the initial registered office and t h e principal office of this corporation is 6995 NW 84 Avenue, Miami Florida 33166 and the name of the initial registered agent of this corporation at that address is 6995 NW. 84 th Avenue (Miami) Fl. 33166 is CESAR ECHEVERRI, JR.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initial. The number of directors may be either increased or diminished from time by the laws but shall never be less than one. The name and address of the initial director of this corporation is:

LUZ MARINA ECHEVERRI	6995 NW. 84 th Avenue Miami
CESAR ECHEVERRI JR,	6995 NW. 84 th Avenue Miami
JAIME ECHEVERRI	6995 NW. 84 th Avenue Miami
FERNANDO ECHEVERRI	6995 NW. 84 th Avenue Miami

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:
CESAR ECHEVERRI, JR 6995 NW. 84 th Avenue Miami.

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 - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth of all he shares entitled to vote at the meeting.

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservations.

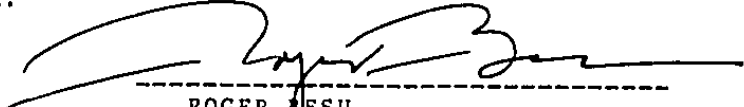
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th days of May, 1996

CEGAR ECHEVERRI JR

Incorporator

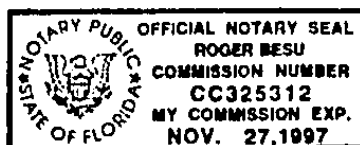
STATE OF FLORIDA)
) es:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me thi who is personally known by me or who has produced as identification and who did take an oath.



ROGER RESU

Notary Public, State of Florida



I, the undersigned, having been named as initial Registered Agent of the Corporation in the foregoing Articles of Incorporation hereby accept said office said office and will serve in said capacity.


CESAR ECHEVERRI, JR-AGENT

FILED
96 JUL -1 AM 8:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA