

P96000066559

August 1, 1996

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

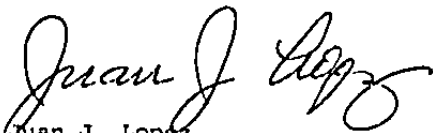
800001915533  
-08/07/96--01079--014  
\*\*\*\*122.50 \*\*\*\*122.50

EFFECTIVE DATE  
8-1-96

Gentlemen:

Enclosed please find the original and one copy of the Articles of  
Incorporation for Minermat, Inc. along with my check for \$ 122.50  
to cover the filing fee and a certified copy.

Sincerely,



Juan J. Lopez  
2804 Parkland Drive  
Orlando, Florida 32803

(407) 644-4961

Enc.

FILED  
95 AUG -7 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-9-96  
KR

ARTICLES OF INCORPORATION  
OF  
MINERMAT, INC.

EFFECTIVE DATE  
8-1-76

FILED  
96 AUG -7 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation.

ARTICLE I - NAME

The name of this corporation shall be JBC MINERMAT, INC.

ARTICLE II - ADDRESS

The mailing address of the principal office of the corporation will be 2804 Parkland Drive, Orlando, Florida 32803.

ARTICLE III - DURATION

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

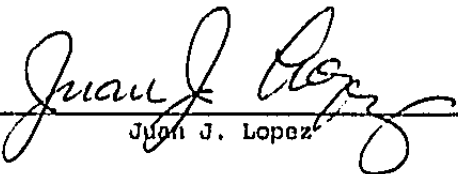
The corporation is authorized to issue ONE THOUSAND (1,000) Shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

2804 Parkland Drive  
Orlando, Florida 32803

The initial registered agent of this corporation at that address shall be Juan J. Lopez.

  
\_\_\_\_\_  
Juan J. Lopez

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

B. The name and address of the initial directors and officers of this corporation are:

Name	Address	Office
Juan B. Cabezas	2804 Parkland Drive Orlando, FL 32803	President/ Director
Juan J. Lopez	2804 Parkland Drive Orlando, FL 32803	Vice Pres/ Director

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Juanl J. Lopez

2804 Parkland Drive  
Orlando, FL 32803

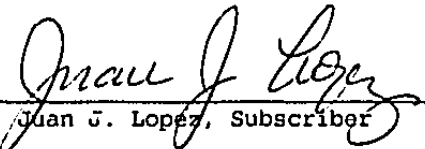
ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

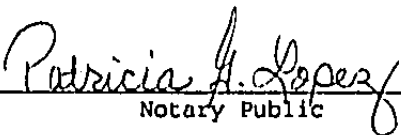
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1 day of August, 1996.

  
\_\_\_\_\_  
Juan J. Lopez, Subscriber

State of Florida  
County of Orange

BEFORE ME, the undersigned authority, personally appeared Juan J. Lopez, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth herein.

WITNESS my hand and official seal in the County and State last aforesaid this 1 day of August, 1996.

  
\_\_\_\_\_  
Notary Public

My commission expires:

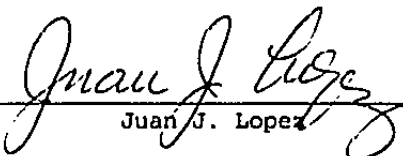
**PATRICIA G. LOPEZ**  
Notary Public, State of Florida  
My Comm. Expires Feb. 28, 1998  
No. CC 351118  
Bonded thru Official Notary Service

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Corporation is MINERMAT, INC. The name and address of the registered agent and office is: Juan J. Lopez, 2804 Parkland Drive, Orlando, Florida 32803.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Juan J. Lopez

8-1-96  
Date

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA