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JOHN E. CATOGAS  
100 N. ... Street  
Suite 13  
Miami, Florida 33058  
Phone (305) 625-0309

November 25, 1996

Vickie Whitfield  
Corporate Specialist  
New Filings Section  
Division of Corporations  
Florida Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

FILED  
DIVISION OF STATE  
CORPORATIONS  
96 DEC -5 AM 11:10

Re: JEC & CM, INC.

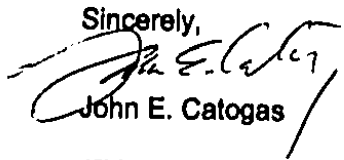
Dear Ms Whitfield,

Pursuant to our telephone conversation, enclosed please find an original and two copies of the Articles of Incorporation and a check for the \$70.00 fee you require in order to file of record the above mentioned new corporation with your Department.

Kindly mail us back a stamped copy in the enclosed self addressed stamped envelope.

Thanking you for your courtesy, I remain

Sincerely,



John E. Catogas

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-12/10/96--01127--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

JEC:CCC  
Encl

CERTIFIED MAIL NO. P336786999  
RETURN RECEIPT REQUESTED

V4W 12-5-96

**ARTICLES OF INCORPORATION  
OF  
JEC & CM, INC.**

56 DEC -5 AM 11:10

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SECRETARY OF STATE  
OFFICE OF CORPORATIONS

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE 1 - NAME**

The name of the Corporation is JEC & CM, INC., (hereinafter, "Corporation").

**ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 1990 N.W. 183 Street, #13, Miami, Florida 33056 and the mailing address is the same.

**ARTICLE 4 - INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

John E. Catogas  
1990 N.W. 183 Street, #13  
Miami, Florida 33056

**ARTICLE 5 - OFFICERS**

The officers of the Corporation shall be

President: John E. Catogas  
Secretary: Cecilia Medina  
Treasurer: Cecilia Medina

**ARTICLE 6 - DIRECTOR(S)**

The Directors of the Corporation shall be:

John E. Catogas  
Cecilia Medina

## **ARTICLE 7 - CORPORATE CAPITALIZATION**

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends qualifications, or term or conditions of redemption of the stock.

## **ARTICLE 8 - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

## **ARTICLE 9 - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

## **ARTICLE 10 - REGISTERED OWNER(S)**

The Corporation, to the extent permitted by law, shall be entitled to treat the person or entity in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### **ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this Corporation is 1990 N.W. 183 Street, #13, Miami, Florida 33056. The name and address of the registered agent of this Corporation is John E. Catogas, 1990 N.W. 183 Street, #13, Miami, Florida 33056.

#### **ARTICLE 12 - BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making alteration, amendment or repeal of the Bylaws.

#### **ARTICLE 13 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 14 - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this November 20th, 1996.

  
John E. Catogas  
Incorporator

#### **ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION**

John E. Catogas, having a business office identical with the registered office or the Corporation name above, and having been designated as the Registered Agent in the above and

foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
John E. Catogas

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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