

P970000000039

GJM CORPORATION
8719 N.W. 6TH COURT
CORAL SPRINGS, FL 33071

October 25, 1996

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

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122.50 *122.50

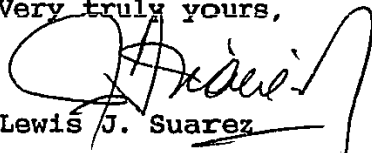
Re: Articles of Incorporation for GJM Corporation.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for GJM Corporation,
and our check in the amount of \$122.50 to cover the filing fees.

Please send us a certified copy of the Articles of Incorporation
for which a self-addressed stamped envelope is attached.

Very truly yours,


Lewis J. Suarez

LJS/tnr
Encl.

502-672
W96-24256

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 22 AM 11:23

g/j/22/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 22 AM 11:23

GJM INVESTMENTS CORPORATION
8719 N.W. 6TH COURT
CORAL SPRINGS, FL 33071

January 17, 1997

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

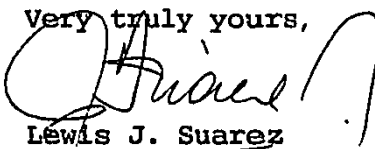
Re: Articles of Incorporation for GJM Investments Corporation.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for GJM Investments Corporation. We have changed the name as per your letter of November 15, 1996 (copy enclosed) .

Please send us a certified copy of the Articles of Incorporation for which a self-addressed stamped envelope is attached.

Very truly yours,


Lewis J. Suarez

LJS/tnr
Encl.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 22 AM 11:23

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 15, 1996

GJM CORPORATION
8719 N.W. 6TH COURT
CORAL SPRINGS, FL 33071

SUBJECT: GJM CORPORATION
Ref. Number: W96000024256

We have received your document for GJM CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 196A00052255

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 22 AM 11:23

ARTICLES OF INCORPORATION

OF

GJM INVESTMENTS CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: GJM INVESTMENTS CORPORATION

ARTICLE II

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

ARTICLE III

The corporation is authorized to have outstanding one class of stock designed as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1,000 shares at a par value of \$1.00 per share. Holders of the common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of the common stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall not be less than \$1,000.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of the corporation, in the State of Florida is:

8719 N.W. 6TH Court

Coral Springs, 33071

The board of directors may, from time to time, move the principal office to any other address.

ARTICLE VII

The corporation shall have two directors initially. The number of directors may be increased from time to time by the ByLaws adopted by the stockholders, but there shall always be at least one director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a director or officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

No contract or other transaction between this corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such other firm or corporation, provided that the fact he/she is so interested shall be disclosed or shall have been known to the Board of Directors or members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken and any director of the corporation who is also a director or officer of such other corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, with the like force and effect as if he were not a director or officer of such other corporation or not so interested.

ARTICLE VIII

The name and post office address of the members of the first Board of Directors and the officers who shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, is as follows:

DIRECTORS

Lewis J. Suarez

8719 N.W. 6th Court
Coral Springs, Florida 33071

Marisol Suarez

8719 N.W. 6th Court
Coral Springs, Florida 33071

OFFICERS

Lewis J. Suarez
President & Secretary

8719 N.W. 6th Court
Coral Springs, Florida 33071

Marisol Suarez
Vice President & Treasurer

8719 N.W. 6th Court
Coral Springs, Florida 33071

ARTICLE IX

This corporation shall designate Lewis J. Suarez, with offices located at: 8719 N.W. 6th Court, Coral Springs, Florida 33071 as its duly authorized registered agent to be in charge of the corporate registered office, as required by law.

ARTICLE X

The name and the address of the incorporator subscribing to these Articles is: Lewis J. Suarez, 8719 N.W. 6th Court, Coral Springs, Florida 33071.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has set his hand and seal at Coral Gables, Dade County, Florida this ____ day of _____, 19__.



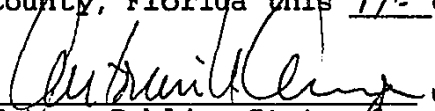
Lewis J. Suarez
8719 N.W. 6th Court
Coral Springs, Florida 33071

STATE OF FLORIDA

COUNTY OF DADE

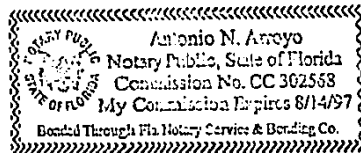
I HEREBY CERTIFY that on this day, personally appeared before me, a notary public duly authorized to take acknowledgments, Lewis J. Suarez , to me known to be the person who executed the above and foregoing Articles of Incorporation, for the purpose therein described.

WITNESS my hand and official seal at Coral Gables, Dade County, Florida this 17th day of January, 1997.


Notary Public, State of
Florida at Large

ANTONIO N ARROYO
(print name)

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE
OF FLORIDA, NAMING AN AGENT UPON
WHOM PROCESS MAY BE SERVED**

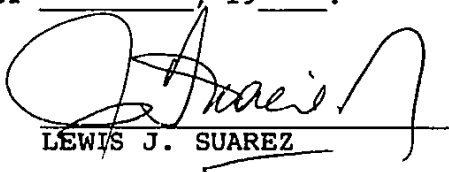
In compliance with Section 48.091, Florida Statutes the following is submitted:

INVESTMENTS

That GJM CORPORATION, desiring to qualify under the laws of the State of Florida, has named LEWIS J. SUAREZ, 8719 N.W. 6th COURT, CORAL SPRINGS, FLORIDA 33071, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above named corporation, a the place designated in the Articles of Incorporation and this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this ____ day of _____, 19____.


LEWIS J. SUAREZ

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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