

): DIVISION OF CORPORATIONS FAX #: (904)922-4001

ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

AME: J.V.W. ASSOCIATES, INC.

AUDIT NUMBER...... H97000004408

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 6

PAX DEL.METHOD..

CERT. COPIES.....1

EST.CHARGE.. \$122.50

OTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

* ENTER 'M' FOR MENU. **

NTER SELECTION AND <CR>: elp F1 Option Menu F2

NUM

Connect: 00:08:43

97 MAS 17 AN IO: 58 ECEIVED



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 17, 1997

EMPIRE

SUBJECT: J.V.W. ASSOCIATES, INC. REF: W97000006091

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan Dogument Specialist FAX Aud. #: H97000004408 Letter Number: 097A00013280 (9)

H97.0000004408

ARTICLES OF INCORPORATION

OF

J.V.W. ASSOCIATES, INC.

The name of the corporation is:

J.V.W. ASSOCIATES, INC.

II.

The term for which this corporation shall exist shall be perpetual.

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

Consulting, etc.

To purchase, acquire, hold, improve, sell, convey, assign, lease, mortgage, encumber, hire and deal in real and personal property of every name and nature.

To buy, lease, build, erect, equip, operate, maintain, repair and sell homes, apartment houses, residence buildings, office buildings and stores of all kinds and nature or any portion thereof.

To purchase, acquire, hold, sell, assign and transfer, mortgage, pledge and otherwise dispose of the shares of stock, bonds, debentures or other evidences of indebtedness of any corporation, domestic or foreign, and while the owner thereof, to exercise all the rights and privileges of ownership, including the right to vote thereof, and to issue in exchange thereof its own stock, bonds and other obligations.

To own, lease, rent, operate and manage hotels, apartment houses, restaurants, taverns, bars, drug stores, barber shops, garages for motor vehicles, manufacturing plants, distribution and assembly plants, laundry and dry cleaning services, newsstands, dance halls, theaters and other places of public entertainment.

To own, lease, use experiment in buy, sell and develop patents and patent rights of all kinds and for items, objects, products, mechanisms and goods, and to enter into contracts for the purchase, sale disposition and traffic in same, both as principal and as agent.

To buy, sell trade, manufacture, assemble, and deal in and

PREPARED BY: KRITH J. SCHAEFER, ESQ. 1.

1450 Madruga Ave., Ste. 406

Coral Gables, Fl. 33146

Te1: (305) 663-7323 F1. Bar No.: 771864

H97000004 408

EMPIRE CORPORATE KIT

MAR-17-1997 10:28

97 MAR 17 11:00

with goods, wares and morehandise of every kind and nature; to carry on such business as wholesalers, retailers, importors and expertors, to acquire all such merchandise, supplies, materials and other articles as shall be necessary or incidental to such business.

That of engaging in and carrying on the general contracting, construction, repair and maintenance business; the building and erection for itself or for others of any and all structures of any kind and character or any portion of any structure; the manufacturing of any and all products for use in building and construction of every kind and character; and to engage in and carry on any or either of the businesses, and have, exercise and enjoy the powers and privileges granted to corporations for profit by Chapter 606, Florida Statues 1975, as amended.

To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, of the attainment of any of the objects or for the furtherance of the powers herein set forth, either alone or in association with other corporations, firms or individuals, and to do so every other act or acts, thing or things, firms or individuals, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part thereof; provided, that the same be not inconsistent with the law under which this corporation is organized.

III.

The corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shares shall be designated "COMMON STOCK".

IV.

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

v.

The street address of the initial registered office and principal place of business of this corporation is:

10275 S.W. 139 Place Miami, Florida 33186

and the name of the initial registered agent of this corporation at that address is:

2.

H97000004408

H97000004408

JOHN VAN WEZEL

VI.

This corporation shall have as directors initially those pursons who are designated in this Article below. The number of directors may be either increased or decreased from time to time by the By-Laws, but chall never be less than One (1) nor more than Five (5). The name(s) and address(es) of the initial director(s) of this corporation are:

MAMH John Van Wezel

<u>ADDRESS</u> 10275 8.W. 139 Place Miami, Florida 33186

Donna Van Wozel

10275 8.W. 139 Place Miami, Florida 33186

VII.

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

PRESIDENT: VICE PRESIDENT: SECRETARY: TRESURER: John van Wezel Donna van Wezel Donna van Wezel John van Wezel

VIII.

The name and address of the incorporator(s) signing these Articles is:

Name

ADDRESS

John Van Wezel

10275 S.W. 139 Place Miami, Florida 33186

Donna Van Wezel

10275 S.W. 139 Place Miami, Florida 33186

IX.

If, at any time, any of the stockholders desire to sell their stock, said stockholder or stockholders shall first offer it, in writing, to the Board of Directors, stating prices and terms, and give the Board of Directors Thirty (30) days in which to place it

3.

H97.000004408

H97000004 408

with the stockholders. At the expiration of Thirty (30) days, if no stockholder has purchased and settled for same, said stockholder or stockholders shall have the right to sell to whomever will purchase for the same sum and prices for which it was offered to the Board of Directors.

IN WITHESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 12 day of

February, 1997.

JOHN VAN WEEBLO

STATE OF FLORIDA

COUNTY OF DADE

the forgoing instrument was acknowledge before me this 13 day of February, 1997 by JOHN VAN WEEEL who is personally known to me or who has produced a Florida Drivers License as identification and who did take an oath.

SWORN TO AND SUBSCRIBED, before me this 13 day of

February, 1997.

NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

Print Name of Notary

KEITH J. SCHAEFER Notary Public, Suite of Forida My Comm. Expires May, 20, 1948 No. CC 381518 Boddel Ther Willrall Robert Services

H97000004408

H97000004408

OR DOMICILE FOR THE SERVICE OF PROCESS MITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY DE

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

PIRST - J.V.W. ASSOCIATES, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED JOHN VAN WEZEL AT 10275 S.W. 139 PLACE, MIAMI, FLORIDA 33186 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

JOHN VAN WEZEL

TITLE: PRESIDENT

DATE: 2-/3-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN 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.

JOHN VAN WEZEL REGISTERED AGENT

DATE: 2.13-57

5.

H.97000004408

7 MAR 17 /VIII: 08 ECRETIUS STATE LLAHASSIC, FORDA