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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
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NAME: TRIPLE J GROUP CORP.

AUDIT NUMBER.....H97000006736

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

CERT. OF STATUS..1

PAGES..... 3

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SEC. OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**

**TRIPLE J GROUP CORP.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: TRIPLE J GROUP CORP.

The principal place of business of this corporation shall be:

7502 S.W. 102nd St. Miami, FL 33156

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

300 Shares at \$1.00 Par Value.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: Juan F. Cabrera 7502 S.W. 102nd St. Miami, FL 33156

TREASURER: Juan Emilio Flores 7502 S.W. 102nd St. Miami, FL 33156

V/PRESIDENT: Jorge Arce Bleichner 7502 S.W. 102nd St. Miami, FL 33156

Prepared by: Juan Emilio Flores  
7502 S.W. 102nd St.  
Miami, FL 33156  
(305) 662-6640

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jorge Arce Bleichner 7502 S.W. 102nd St.  
Miami, Fl 33156

Juan Emilio Flores 7502 S.W. 102nd St.  
Miami, Fl 33156

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24th day of April, 1997.

Signature(s) of Incorporator(s)

Flores  
Jorge Arce

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation:

TRIPLE J GROUP CORP.

2. The name and address of the registered agent and office is:

Juan Emilio Flores 7502 S.W. 102nd St.

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33156

(CITY/STATE/ZIP)

SIGNATURE

Joe Flores

TITLE

V.P.

DATE

24-N-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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

J Flores

DATE

04/24/97

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