

P97000049163

TO: Division of Corporations
Box 6327
Tallahassee, FL 32314

FROM: Law Offices of Rafael A. Centurion
6450 Miami Lakes Drive
Miami, FL 33014

06/02/97 11:36:13
****122.10 ****122.50

RE: JVG Construction Company, Inc.

Enclosed please find the original and one copy of the articles of incorporation for the above company. Please return a certified copy to the following address:

John Geltz
2350 NE 135th Street, #808
North Miami, FL 33181

Thank you.

Rafael A. Centurion
Rafael A. Centurion

FILED
97 JUN -2 PM 12:10
TALLAHASSEE, FLORIDA

Encl.

F. CHESER JUN 4 1997

ARTICLES OF INCORPORATION

OF

JVG CONSTRUCTION COMPANY, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

JVG CONSTRUCTION COMPANY, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in 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 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2350 NE 135 Street, #808
North Miami, FL 33181

ARTICLE IV SHARES

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

100 shares of common stock with a value of \$1.00 per share

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John V. Geltz
2350 NE 135th Street, #808
North Miami, FL 33181

ARTICLE VI INCORPORATOR(S)

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TALLAHASSEE, FLORIDA

The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is (are):

John V. Geltz
2350 NE 135th Street
#808
North Miami, Fl 33181

ARTICLE VII TERM OF EXISTENCE

This corporation is to exist perpetually.

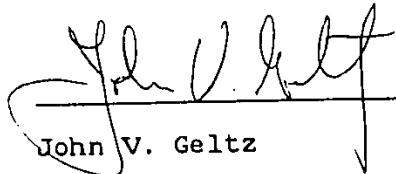
ARTICLE VIII OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

John V. Geltz - President, Secretary and Treasurer
2350 NE 135th Street
#808
North Miami, FL 33181

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

9 day of April, 19 97.



John V. Geltz

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

Pursuant to the provisions of section 607.0501 or 617.0505, 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 is:

JVG Construction Company, Inc.

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

John V. Geltz
2350 NE 135th Street, #808
North Miami, FL 33181

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97 JUN -2 PM 2:10
TALLAHASSEE, FLORIDA

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.

SIGNATURE

DATE


4/9/97