

P97000056136

6/20/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:43 PM

((H97000010229 7))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: JORRENY C RODRIGUEZ
PHONE: (305)672-0686 FAX #: (305)672-9110

LM'S

NAME: JUMBO CORPORATION
AUDIT NUMBER.....H97000010229
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

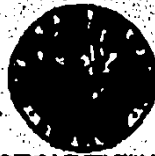
NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER <CR> TO RETURN TO THE DOCUMENT LIST, ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 JUN 25 AM 7: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 6/20/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

June 23, 1997

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: JUMBO CORPORATION
RMF: W97000014533

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

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.

THE NAME CONFLICT IS A TRADEMARK JUMBOS FILED ON 1/19/90/

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.

Naysa Culligan
Document Specialist

FAX Aud. #: W97000010229
Letter Number: 397A00033141

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H97000010229

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Jumbo Group Corp.

Article II. Address

The mailing address of the Corporation is:
Jumbo Group Corp.
4750 NW 97th Place
Miami FL 33178

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Damaris Y. Garcia, Esq.
4360 Northlake Boulevard, Suite 106
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Gabriel Oscar Caligiuri

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0686

H97000010229

PAGE 03

MIAMI OFFICE

305-672-9110

06/28/1997 16:13

Copyright © 1993-1997 CO

FILED

97 JUN 25 AM 7: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000010229

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 25, 1997.

The undersigned incorporator executed these Articles of Incorporation on June 25, 1997.



CORPORATE CREATIONS INTERNATIONAL INC.
Luis A. Uriarte Vice President

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0686

H97000010229

Copyright © 1983-1997 CC

H97000010229

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Jumbo Group Corp.

REGISTERED AGENT/OFFICE:

**Damaris Y. Garcia, Esq.
4360 Northlake Boulevard, Suite 106
Palm Beach Gardens FL 33410**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



DAMARIS Y. GARCIA, ESQ.

by L.A. Uriarte as attorney-in-fact

Date: June 25, 1997

**Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0686**

FILED
97 JUN 25 AM 7: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000010229

Copyright © 1993-1997 CC