

P 970000 82070



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 538419 131156A

AUTHORIZATION :

Patricia K. Kutz

COST LIMIT : \$ 70.00

ORDER DATE : September 22, 1997

ORDER TIME : 1:40 PM

ORDER NO. : 538419-005

100002300351--9

CUSTOMER NO: 131156A

CUSTOMER: Barry N. Brumer, Esq
BARRY N. BRUMER, ESQ

Major Center Office Plaza
Suite 230 5728 Major Boulevard
Orlando, FL 32819

DOMESTIC FILING

NAME: J M CAMPOS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: _____

RECEIVED
97 SEP 22 PM 3:30
DIVISION OF CORPORATION

SN SEP 23 1997

4

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation:

FILED
97 SEP 24 3:41
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND PLACE OF BUSINESS

The name of the Corporation shall be:

J M CAMPOS, INC.

The principal place of business of this Corporation shall be:

9513 Cstleford Pt
Orlando, FL 32836

ARTICLE II - TERM OF EXISTENCE

The period of the duration of this Corporation is perpetual unless dissolved according to law.

ARTICLE III - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefits society, state fair or exposition.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal par value of \$1.00 per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$10,000.00.

ARTICLE VI - DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than two.

ARTICLE VII - STOCK SUBSCRIBERS

The name and address of the stock subscribers are:

NAME: 2JMC ADMINISTRACAO DE BENS S/C LTDA
ADDRESS: Av. Robert Kennedy, 2777
Sao Paulo, SP Brasil 100%

ARTICLE VIII - OFFICERS

The name and address of each Officer of this Corporation, and their offices in the Corporation are:

NAME: Jose Marcelo Cintra de Campos
POSITION: President

NAME: Jose Carlos Cintra de Campos Filho
POSITION: Treasurer/Secretary

ARTICLE IX - AMENDMENT

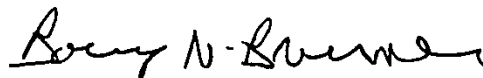
These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed to them by the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and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

ARTICLE X - INCORPORATOR

The incorporator of these Articles of Incorporation is Barry N. Brumer, Esquire, 5728 Major Blvd, Suite 211, Orlando, FL 32819.

ARTICLE XI - REGISTERED AGENT

The initial registered agent, for notices and service of process, is Barry N. Brumer, Esquire, 5728 Major Blvd, Suite 211, Orlando, FL 32819.




Barry N. Brumer, Esquire

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared Barry N. Brumer, Esquire, to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 19th day of September, 1997.




Notary Public
State of Florida at Large
My Commission Expires: 7/29/2001


NOTARY PUBLIC, STATE OF FLORIDA
JO ELLEN BRUMER
COMMISSION # CC667358
EXPIRES 7/29/2001
BONDED THRU ASA 1-888-NOTARY1

ACCEPTANCE BY REGISTERED AGENT

Barry N. Brumer, Esquire, does hereby accept his appointment as registered agent for J M CAMPOS, INC.


Barry N. Brumer, Esquire

The above instrument was sworn to and subscribed before me this 19th day of September, 1997.



Notary Public
State of Florida at Large
My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA
JO ELLEN BRUMER
COMMISSION # CC667358
EXPIRES 7/29/2001
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97 SEP 22 AM 8:41
STATE OF FLORIDA
TALLAHASSEE