

88/24/99 11:31

58138561

JERGE WILSON

PAGE 01

9/23/97  
11:53 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000015773 9))

TO: DIVISION OF CORPORATIONS  
(850)922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.  
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE  
PHONE: (305)867-8448  
(305)867-8200

FAX #:

NAME: J & M INTERNATIONAL, CORP.

AUDIT NUMBER.....H97000015773

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

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 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
97 SEP 23 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 970000 N 773

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be: J & M INTERNATIONAL, CORP.

### ARTICLE II PRINCIPAL OFFICE

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

15700 S.W. 169 AVE.  
MIAMI, FL. 33187

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA C. GARRIDO  
15700 S.W. 169 AVE.  
MIAMI, FL. 33187

Prepared By: MARIA C. GARRIDO  
15700 S.W. 169 AVE.  
MIAMI, FL. 33187  
305 253 6855

FILED  
97 SEP 23 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 970000 N 773

H 9700001V 773

**ARTICLE V  
INCORPORATOR(S)**

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

MARIA C. GARRIDO  
15700 S.W. 169 AVE.  
MIAMI, FL. 33187


DIRECTOR & PRESIDENT


JOSE J. GONZALEZ  
15700 S.W. 169 AVE.  
MIAMI, FL. 33187

DIRECTOR & VICE-PRESIDENT  
& SECRETARY

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

22 day of 9, 1997

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H 9700001V 773

H97000015773

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: J & M INTERNATIONAL, CORP.

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

MARIA C. GARRIDO  
15700 S.W. 169 AVE.  
MIAMI, FL. 33187

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP 23 PM 1:46

FILED

*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)

H97000015773