

P97000085825

10/03/97

EFFECTIVE DATE
10-3-97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:56 PM

((H97000016506 2))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053
CONTACT: JOHNNY C RODRIGUEZ-
PHONE: (305)672-0686 *Luis* FAX #: (305)672-9110

NAME: JKMC, INC.
AUDIT NUMBER.....H97000016506
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 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT -6 AM 7:46

FILED

B. McKnight... OCT 06 1997

H97000016506

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
JKMC, Inc.

EFFECTIVE DATE
10-3-97

Article II. Address

The mailing address of the Corporation is:
JKMC, Inc.
c/o 200 South Biscayne Boulevard, 20th Floor
Miami FL 33131-2310

FILED
97 OCT -6 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Rossz Fiu Corporation
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131-2310

Article IV. Board of Directors

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

Henri Chapuis

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.

Jan Carson Chæzem | FL Bar Member 335193
Kelth Mack LLP
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131-2310
305-358-7606

H97000016506

Copyright © 1993-1997 CC

H97000016508

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

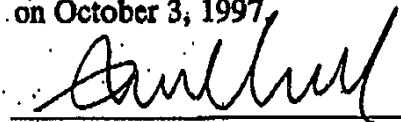
The name and address of the incorporator is:

Jan Carson Cheezem
Keith Mack LLP
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131-2310

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 3, 1997.

The undersigned incorporator executed these Articles of Incorporation on October 3, 1997.



JAN CARSON CHEEZEM
by L.A. Uriarte as attorney-in-fact

Jan Carson Cheezem | FL Bar Member 335193
Keith Mack LLP
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131-2310
305-358-7805

H97000016508

Copyright © 1993-1997 CC

H97000016506

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

JKMC, Inc.

REGISTERED AGENT/OFFICE:

**Rossz Fiu Corporation
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131-2310**

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.



**ROSSZ FIU CORPORATION
Jan Carson Cheezem, President
by L.A. Uriarte as attorney-in-fact**

Date: October 3, 1997

**Jan Carson Cheezem | FL Bar Member 935193
Keith Mack LLP
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131-2310
305-358-7605**

H97000016506

Copyright © 1993-1997 CO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT -6 AM 7:46

FILED