

P97000103091

MARK FRANZONI
OFFICE XPRESS
1511-B PENMAN RD.
JACKSONVILLE BEACH, FL 32250

November 25, 1997

Hon. Sandra B. Mortham
ATT: Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

200002357562--2
-11/26/97--01024--011
*****70.00 *****70.00

RE: J.M. OLIVEROS, INC.

Dear Madam:

Enclosed please find the original Articles of Incorporation for the above referenced corporation.

Also, please find a check in the amount of \$70.00 for filing of same. Your assistance in this matter is greatly appreciated.

Yours truly,

MLF

Mark Franzoni

FILED
97 DEC -8 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TM-12/8/97

TM-12/2/97
W97-26890



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 2, 1997

MARK FRANZONI
1511-B PENMAN RD
JACKSONVILLE BEACH, FL 32250

SUBJECT: J.M. OLIVEROS, INC.
Ref. Number: W97000026890

We have received your document for J.M. OLIVEROS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE PRINCIPLE PLACE OF BUSINESS MUST BE IDENTICAL WHEREVER IT APPEARS. PLEASE REFER TO ARTICLE II AND CERTIFICATE.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 397A00056937

**ARTICLES OF INCORPORATION
OF
J.M. OLIVEROS, INC.**

I, the undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:
J.M. OLIVEROS, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:
155-D ATLANTIC GARDENS CIRCLE, ATLANTIC BEACH, FL 32233

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE V - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100 shares of ONE DOLLAR (\$1.00) par value common stock which will be designated as "Common Shares."

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of this Corporation shall be:

JOSE MARIAFELIX OLIVEROS
155-D ATLANTIC GARDENS CIRCLE
ATLANTIC BEACH, FL 32233

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholders until such time directors are designated as provided by the Bylaws.

ARTICLE IX - INCORPORATORS

The name and address of the Incorporator signing these Articles is:

JOSE MARIAFELIX OLIVEROS
155-D ATLANTIC GARDENS CIRCLE
ATLANTIC BEACH, FL 32233

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 25th day of November, 1997.

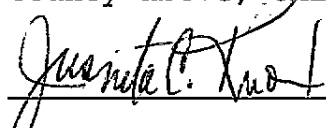


JOSE MARIA FELIX OLIVEROS

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JOSE MARIA FELIX OLIVEROS, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 25th day of November, 1997.



NOTARY PUBLIC, State of
Florida at Large

My Commission Expires: 10/27/00



JUANITA C. KNOX
Notary Public - State of Florida
My Commission Expires Oct. 27, 2000
COMM #CC 596475

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that J. M. OLIVEROS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 155-D ATLANTIC GARDENS CIRCLE, ATLANTIC BEACH, FL 32233, has named JOSE MARIAFELIX OLIVEROS as its agent to accept service of process within Florida.

Dated 12-05-97

JOSE MARIAFELIX OLIVEROS

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

JOSE MARIAFELIX OLIVEROS
Registered Agent

FILED

97 DEC -8 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA