

P98000008417

1/27/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:10 PM

((H98000001782 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: J.O. BREEDING, INC.

AUDIT NUMBER.....H98000001782

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

CERT. OF STATUS...0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

EFFECTIVE DATE
01-26-98

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. **

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 27 PM 3:44

RP
01-27-98

8000001782

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN 27 PM 3:44

**ARTICLES OF INCORPORATION
OF
J. O. BREEDING, INC.**

ARTICLE I - NAME

The name of this corporation is **J. O. BREEDING, INC.**

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing January 26, 1998.

ARTICLE III - PURPOSE

EFFECTIVE DATE

01-26-98

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One (\$1.00) Dollar par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 11760 S. W. 40 Street, Miami, Florida 33175, and the name and address of the initial registered agent is Carlos A. Lacasa,

This instrument prepared by:

Lacasa & Associates
701 Brickell Avenue, Suite 1800
Miami, Florida 33131
(305) 789-2711
Fla. Bar No. 863750

H98000001782

Esq., 701 Brickell Avenue, Suite 1800, Miami, Florida 33131.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be increased by the By-Laws to seven directors but shall never be less than one. The name and address of the initial directors of this corporation: Julio Ortiz, whose address is 11760 S.W. 40 Street, Miami, Florida 33175.

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles is Carlos A. Lacasa, Esq., whose address is 701 Brickell Avenue, Suite 1800, Miami, Florida 33131.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - OFFICERS

This corporation shall initially have 1 officer consisting of a President/Secretary. The number and type of officers may be changed from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary. The name and address of the President/Secretary is Julio Ortiz, whose address is 11760 S.W. 40 Street, Miami, Florida.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 26th day of January, 1998.

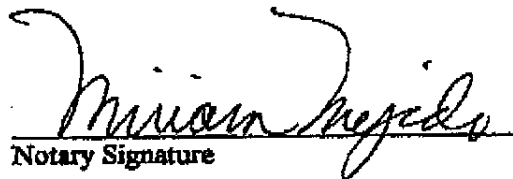


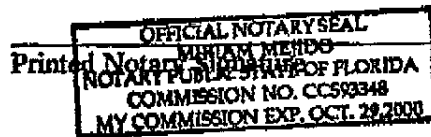
CARLOS A. LACASA, ESQ.

STATE OF FLORIDA :
: SS:
COUNTY OF DADE :

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared CARLOS A. LACASA, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: personally known and that an oath (was) (was not) taken.

Witness my hand and official seal in the County and State last aforesaid this 26th day of January, 1998


Notary Signature




198000001782

ACCEPTANCE OF REGISTERED AGENT

The undersigned, CARLOS A. LACASA, Esq. hereby accepts the designation as Registered Agent for J. O. BREEDING, INC.

DATED: January 26, 1998.


CARLOS A. LACASA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 27 PM 3:45

H98000001782