6/02/98

# PERIODO 49 10:11 AM PUBLIC ACCESS SYSTEM BLECTRONIC FILING COVER SHEET

(((H98000010253 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: JMC ADMINISTRATION, INC.

AUDIT NUMBER..... H98000010253

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

CERT. OF STATUS..0

PAGES..... 6
DEL.METHOD.. FAX

CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

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>: Help F1 Option Menu F2

Connect: 00:02:32

98 JUN -2 PM 1: 01
SECRETARY OF STATE
SECRETARY OF STATE

EMPIRE CORP

TO:TT 866T-ZO-NOT M 6/2/98

# +198000010253

# **(b)**

## ARTICLES OF INCORPORATION

<u>of</u>

## JMC ADMINISTRATION, INC.

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with Section 607.0202, Florida Statutes.

## ARTICLE I

## CORPORATE NAME

The name of this Corporation is: JMC ADMINISTRATION, INC.

## ARTICLE II

## TERM OF EXISTENCE

This Corporation shall have perpetual existence.

## ARTICLE III

## NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

Jonathan H. Green 799 Brickell Plaza, Ste 700 Mlami, Fl 33131 Fla Bar #307513 (305) 372-5100

H98000010253

EMPIRE CORP

10/-05-1998 11:01

# -H98000010353

## ARTICLE IV

## CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

#### ARTICLE V

# REGISTERED AGENT AND INITIAL REGISTERED AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial registered and principal office of this Corporation in the State of Florida shall be:

JONATHAN H. GREEN c/o Jonathan H. Green & Associates, P.A. 799 Brickell Plaza, Suite 700 Miami, Florida 33131-2816

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

## ARTICLE VI

## BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

## H980000/0253

## ARTICLE VII

#### INITIAL DIRECTOR

The name of the Initial Director of this Corporation and his street address is:

JONATHAN H. GREKN c/o Jonathan H. Green & Associates, P.A. 799 Brickell Plaza, Suite 700 Miami, Florida 33131-2816

The person named as Initial Director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

## ARTICLE VIII

## INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator are:

JONATHAN H. GREEN C/o Jonathan H. Green & Associates, P.A. 799 Brickell Plaza, Suite 700 Miami, Florida 33131-2816

## ARTICLE IX

## INITIAL OFFICERS

The person or persons named below as Initial Officers shall hold their respective offices for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

President JORGE MAS

Secretary JORGE MAS

Treasurer JORGE MAS

3

# ERECICOCOSPH

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this day of JONATHAN H. GREEN, Incorporator
STATE OF FLORIDA ) ) SS.: COUNTY OF DADE )
BEFORE ME, a Notary Public, personally appeared JONATHAN H. GREEN, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.
WITNESS my hand and official seal at Miami, Dade County, Florida this At day of Motary Public State of Florida At Large
(SEAL)
My Commission Expires:  MATTHEW M. SHEMO, JR. MY COMMISSION # CC 682280 EXPIRES: November 1, 2001 Bowled Thru Normy Public Understates

4

H98000010353

EWPIRE CORP

10/-05-1338 II:0T

# #198000010353

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance with said Act:

That JMC Administration, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Article of Incorporation at Miami, County of Dade, State of Florida, has named JONATHAN H. GREEN located at 799 Brickell Plaza, Suite 700, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within the state.

## ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this day of Jonathan H. GREEN

5