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Alberto Requi 2 S. Biscayn Mianui F/ City/State/Z	Ord <u>mezy</u> estor's Name <u>e Bfwd #7600</u> Address <u>33131 305-373-23</u> p Phone #	FILED 98 JUL 29 AM 9: 12 SECRETARY OF STATE TALLAHASSEE, FLORIDA
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. <u>The Trans Michael Group for the formation Name</u> 2(Corporation Name) (Document #)		
4		Document #) Document #) Certified Copy Certificate of Status Solution Certificate of Status Solution Certificate of Status Solution Certificate of Status Solution Certificate of Status Certificate of Status Certificate of Status
NEW FILINGS Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/ Dir Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	4000026012340 -07/29/9801017-006 *****122.50 ****122.50 JUL 2 91998
CR2E031(1/95)		Examiner's Initials

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STATE OF FLORIDA ARTICLES OF INCORPORATION OF

The J. Chris Michael Group, Inc.

FILED 98 JUL 29 AM 9: 12

SECRETARY OF STATE

TALLAHASSEE, FLORIDA The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act,

adopts the following Articles of Incorporation for such corporation:

1. The name of the Corporation is: The J. Chris Michael Group, Inc.

2. The period of its duration is perpetual.

3. The purpose is to engage in any activities or business permitted under the laws of the

United States or Florida.

4. The corporation shall have authority to issue 100 shares, all of one class, at \$1.00 par value.

 The address of its principal place of business is 2506 Ponce deLeon Boulevard, Cral Gables, Florida 33146.

6. The initial registered agent of the corporation is Alberto J. Ordonez, Suite 2600 One Biscayne Tower, 2 South Biscayne Boulevard, Miami, Florida 33131.

7. The number of directors constituting its initial Board of Directors is one (1). The name and address of the director of the corporation, who shall hold office for the first corporate year or until his successor is chosen is: Sally M. Ordonez, c/o Alberto J. Ordonez, Suite 2600 One Biscayne Tower, 2 South Biscayne Boulevard, Miami, Florida 33131.

8. ____ The name and address of the incorporator is Alberto J. Ordonez, Suite 2600 One Biscayne Tower, 2 South Biscayne Boulevard, Miami, Florida 33131.

9. Where shareholder approval is required for any action, each shareholder shall be

The J. Chris Michael Group, Inc. Articles July 28, 1998 Page 2

entitled to vote equal to the number of shares he or she may own. The approval of any action shall require the affirmative vote of not less than fifty-one (51%) of all of the issued and outstanding shares.

10. The business and affairs of the corporation shall be managed by the shareholders and the Board of Directors.

DATED this 28th day of July, 1998.

Alberto J. Ordonez Incorporator

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

The J. Chris Michael Group, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Coral Gables, State of Florida, has named Alberto J. Ordonez, One Biscayne Tower, Suite 2600, 2 South Biscayne Boulevard, Miami, Florida 33131, as REGISTERED AGENT to accept service of process within this state.

ACCEPTANCE OF REGISTERED AGENCY

Having been named to accept service of process for the above stated corporation, at place

designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the

provisions of said Act relative to keeping open said office.

Alberto J. Ordonez

Registered Agent

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