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8/12/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TÜ:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: LOPEZ INVESTMENT ENTERPRISES COPR.

AUDIT NUMBER..... 498000014965

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

CERT. OF STATUS.. 0

PAGES..... 2

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

JML INVESTMENT CORP.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article 1. NAME:

The name of this corporation shall be: JML INVESTMENT CORP.

Article 2. Principal Office:

The principal place of business and mailing address of this corporation shall be: 2129 NW 20 St., Miami, FL 33142

Article 3. SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of Common Stocks at \$1.00 par value.

Article 4. INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

Name: Jose G. Torres Address: 18021 NW 41 Pl., Miami, FL 33055

Article 5. The Board of Directors are as follows:

The name and address of the initial directors are:

Jorge Lopez [President] Address: 15573 SW 115 St., Miami, FL 33193

Article 6. Effective Date:

The effective date of the Articles of Incorporation shall be: August 15th, 1998

Article 7. Incorporator:

The name and street address of the Incorporator to these Articles of Incorporation is: Jose G. Torres 18021 NW 41 PL, Miami, FL 33055

Jose G. Lorres

Prepared by: Jose G. Torres 18021 NW 41 Pl.

Miami, F1 33055

(305) 975-4672

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: JML INVESTMENT CORP.

 The name and address of the registered agent and office is: Jose G. Torres;

 18021 NW 41st Pl., Miami, FL 33055
- 2. Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

<u>08-12-98</u>

Date