

P 98 000096177

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

JMA Ventures, Inc.

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DIVISION OF CORPORATION

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

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SECRETARY OF STATE
DIVISION OF CORPORATION

R. Purinton NOV 16 1998

***ARTICLES OF INCORPORATION
OF
JMA VENTURES, INC.***

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DIVISION OF CORPORATIONS

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

FIRST: The name of the corporation is: JMA VENTURES, INC.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 100 shares, having a FIVE DOLLAR (\$5.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis

JMA Ventures, Inc.

and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

FOURTH: The amount of capital with which the corporation may begin business will not be less the FIVE HUNDRED DOLLARS (\$500.00).

FIFTH: The corporation is to have perpetual existence.

SIXTH: The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follow:

Registered Agent

WAYNE H. RASSNER, ESQ.
7700 North Kendall Drive
Suite 510
Miami, Florida 33156

Corporate Mailing Address

12147 Southwest 131 Avenue
Miami, Florida 33186

SEVENTH: The number of directors constituting the initial board of directors is four (4).

EIGHTH: The name and post office address of the President, Vice-Presidents, Secretary and Treasurer and the names of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

President/Director:

Antonio E. Bruna, IV
12147 Southwest 131 Avenue
Miami, FL 33186

JMA Ventures, Inc.

Vice-President/Director: Antonio M. Bruna, V
12147 Southwest 131 Avenue
Miami, FL 33186

Vice-President/Director: Miguel A. Bruna
12147 Southwest 131 Avenue
Miami, FL 33186

**Vice-President/Secretary/
Treasurer/Director** Juan E. Bruna
12147 Southwest 131 Avenue
Miami, FL 33186

NINTH: The name and post office address of the Incorporator is:

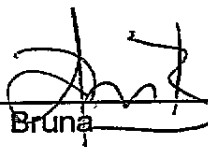
Juan E. Bruna
12147 Southwest 131 Avenue
Miami, FL 33186

TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party hereto has set his hand and seal this 12
day of November, 1998.



Juan E. Bruna

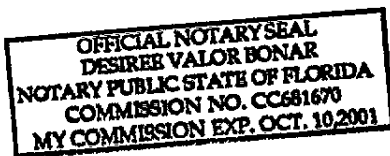
JMA Ventures, Inc.

STATE OF FLORIDA)
)§
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED, that on this day personally appeared before me, Juan E. Bruna, a party to the foregoing Articles of Incorporation, known to me personally to be such or identified by FL. DRIVER'S LICENSE, and upon his oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, this 12 day of November, 1998.

Notary Stamp:



Desiree Valor Bonar
NOTARY PUBLIC, STATE OF FLORIDA

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 provision 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.

Wayne H. Rassner
WAYNE H. RASSNER, ESQUIRE / Registered Agent

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