EL ZAIAC P 98 000 106 915

SUITE 2350 ONE CENTRUST FINANCIAL CENTER!

100 SOUTHEAST 2№ STREET
MIAMI, FLORIDA 33131

TELEPHONE 358-4580 FAX 374-6007

Corporate Records Bureau Division of Corporations Department of State P O Box 6327 Tallahassee, Florida 32301 700002718917--7 -12/22/98--01052--014 ****245.00 ******78.75

Gentlemen:

Enclosed is original and one copy of Articles of Incorporation of J/JAM ARCHITECIS, P.A.

Also enclosed is a check in the sum of \$ 122.50 to cover charter tax, filing fees, certified copy and resident agent's fee.

Thank you for your attention to this matter.

Sincerely,

1

FILE DEC 22

J

Manuel Zaiao

MZ:Ada

encls.

ARTICLES OF INCORPORATION

OF

Article I - Name

The name of this corporation is: J/JAM ARCHITECIS, P.A.



Article II - Duration

The existence of this corporation shall be perpetual.

Article III - Purpose

ALL TYPES OF ARCHITECTURAL SERVICES.

and for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

	This co	orporation is a	uthorized to i	ssue <u>1000</u>	shares
of	DNE	dollAR	(\$ 1.00) par value o	common
etoek					

Article V - Preferences, Limitations and Relative Rights of Shares of Capital Stock

Section 1. Rights upon Liquidation or Dissolution.

The assets of this corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

Section 2. Voting Rights.

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Article VI - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already

- 1 -

holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office and the principal office of this corporation is:

115 WEST 3RD COURT, MIAMI BEACH, FL 33139

resident and the name of the initial registered/agent of this corporation at that address is:

OVIDIO OXIOS 115 WEST 3RD COURT, MIAMIBEACH, FL 33139

Article VIII - Initial Board of Directors

This corporation shall have 1 director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 1. The name (s) and address(es) of the initial director(s) of this corporation is (are):

OVIDIO OXIOS 115 WEST 3RD COURT, MIAMI BEACH, FL 33139

Article IX - Incorporator

The name and address of the person signing these articles is:

OVIDIO OXIOS 115 WEST 3RD COURT, MIAMI BEACH, FL 33139

<u>Article X - Bylaws</u>

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article XI - Approval of Shareholders Required for Merger

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

Article XII - Indemnification

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

Article XIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 17^{TL} day of December 1998.

Subscriber

OVIDIO OXIOS/PRESIDENT

STATE OF FLORIDA)

SS

COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

personally known to me and known by me to be the person who executed the foregoing articles of incorporation, and who acknowledged before me that ______ executed those articles of incorporation and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12 day of December 1998.

ANUEL ZAIAC

OFFICIAL NOTARY SEAL
MANUEL ZAIAC
MOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC662381
LY COMMISSION EXP. JULY 31,2001

FILED

98 DEC 22 AN IO: 19

SECRETARY OF STATE
ALLAHASSES ELEGISTE
ALLAHASSES ELEGISTE

OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:
FIRSTTHATJ/JAM ARCHITECTS, P.A.
(NAME OF CORPORATION)
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI BEACH (CITY)
ONTINIO OYIOS
STATE OF FIORIDA HAS NAMED (STATE) (NAME OF RESIDENT AGENT)
LOCATED AT 115 WEST 3RD COURT
(STREET ADDRESS AND NUMBER OF BUILDING > 0
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)
CITY OF MIAMI BEACH 33139, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.
SA O
20
$\sim 10^{\circ}$
SIGNATURE OU (CORPORATE OFFICER) OVIDIO OXIOS
OVIDIO OXIOS TIME President
DATE
•••
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CEPTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.
SIGNATURE OVIDED OXIOS (RESIDENT AGENT) OVIDIO OXIOS/PRESIDENT
DATE 1117-98