ARUS CORPORATE FILING SERVICE (Requestor's Name) 600002739466---01/13/99--01039--008 3320 S.W. 87th AVENUE (Address) \*\*\*\*122.50 \*\*\*\*\*78.75 (305)552-5973 MIAMI, FLORIDA (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time 2.0 Certified Copy Walk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report HOLLAROSRO 국민 HC SIVIC Licturions Name Foreign Limited Partnership Name Reservation NVI 66 Reinstatement BECEINED Trademark Other Examiner's Initials

### ARTICLES OF INCORPORATION

OF

### J.C. PROPERTIES & INVESTMENTS INC.

99 JAN 13 PH 1: 07
SECRETARY OF STATE
TALLAHASSEE FLORIDA



### ARTICLE I - NAME

The name of this corporation is J.C. PROPERTIES & INVESTMENTS INC.

### ARTICLE II - DURATION

This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgment.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of one dollar (\$1.00) par value common stock which shall be designated "common shares".

### ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already 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 VI -PRINCIPAL REGISTERED OFFICE AND AGENT

The street address of the principal registered office of this corporation is 13931 12830 SW 58 Ln., Miami Fl 33103 and the name of the initial registered agent of this corporation at that address is Juan Carlos Chediak.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than two (2)

The name and address of the initial directors of this corporation are:

Juan Carlos Chediak Pres. 12830 SW 58 Ln., Miami, Fl 33103

Magaly Chediak Secr/Treas " " "

### ARTICLE VIII - INCORPORATOR

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

Juan Carlos Chediak

12830 SW 58 Ln

Miami, Fl 33103

## ARTICLE IX - SHAREHOLDERS QUORUM AND VOTING

Seventy-five (75) percent of the shareholders entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 75% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

## ARTICLE X - SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation duly called as provided by law.

### ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

> Juan Carlos Chediak Incorporator

STATE OF FLORIDA )
) SS
COUNTY OF MIAMI DADE )

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Juan Carlos Chediak known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

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

ry\_\_\_\_1999.

Notary Public

State of Florida at Large

My commission Expires:



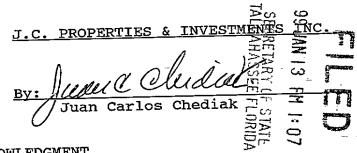
### CERTIFICATE OF REGISTERED AGENT

OF

# J.C. PROPERTIES & INVESTMENTS INC.

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

First - J.C. PROPERTIES & INVESTMENTS INC. organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami, County of Miami Dade, State of Florida, has name Juan Carlos Chediak of 12830 SW 58 Ln., Miami, Fl 33103 as its agent to accept service of process within this State.



### <u>ACKNOWLEDGMENT</u>

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 provision of said act relative to keeping open said office.

Juan Carlos Chediak

Registered Agent