

199000013049

LAWRENCE K. JUDD
ATTORNEY AT LAW
SUITE 206
901 SOUTHEAST 17TH STREET
FORT LAUDERDALE, FLORIDA 33316
(954) 525-3300
FAX (954) 462-8456

FILED
99 FEB -8 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 1, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000002768490--1
-02/08/99-01174-007
****122.50 *****78.75

Re: JUAN GARCIA HABITAT, INC.

Gentlemen/women:

Enclosed please find an original copy of the articles of incorporation for the above-referenced corporation for filing, together with a photocopy of the articles and a check payable to the Secretary of State for \$122.50, representing the following fees:

Filing fee.....	\$ 35.00
Registered agent designation....	35.00
Articles certified copy fee.....	<u>52.00</u>
Total	\$122.50

Please return the certified copy of the articles to our office address.

Thank you for your services.

Sincerely,



Lawrence K. Judd

LKJ/
encls.
cc: Mr. Garcia

P. Hall
FEB 10 1999
(4)

**ARTICLES OF INCORPORATION
OF
JUAN GARCIA HABITAT, INC.**

FILED
99 FEB -8 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation shall be: JUAN GARCIA HABITAT, INC.

ARTICLE II: PRINCIPAL OFFICE

The address of the initial principal office and the initial mailing address of the corporation shall be:

2500 E. Las Olas Boulevard
Suite 1509
Ft. Lauderdale, FL 33301

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares, common, having a par value of \$10.00 per share.

ARTICLE IV: INITIAL DIRECTORS

The initial board of directors shall consist of two (2) members. The number of directors may be either increased or diminished from time to time in the manner provided in the By-Laws, but shall never be less than one (1) individual. The names and addresses of the individuals who are to serve on the initial board of directors are:

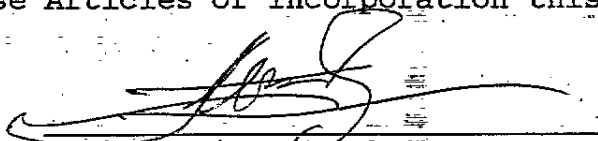
Juan Garcia Salvador	Rosangela Luthi
2500 E. Las Olas Blvd., #905	2500 E. Las Olas Blvd., #1509
Ft. Lauderdale, FL 33301	Ft. Lauderdale, FL 33301

ARTICLE V: INITIAL REGISTERED AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

Rosangela Luthi
2500 E. Las Olas Blvd., #1509
Ft. Lauderdale, FL 33301

The undersigned has executed these Articles of Incorporation this
29 day of January, 1999.



Juan Garcia Salvador

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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:

JUAN GARCIA HABITAT, INC.

2. The name and address of the registered agent and office is:

Rosangela Luthi
2500 E. Las Olas Blvd., #1509
Ft. Lauderdale, FL 33301

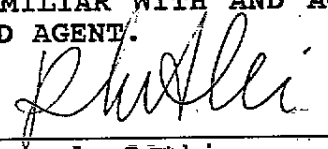


(Corporate Officer Signature)

Title: PRESIDENT

Date: JANUARY 29, 99

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 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



Rosangela Luthi
Registered Agent

Date: JANUARY 29 99

FILED
99 FEB -8 AM 11 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA