

197 S. E. 27 Ct.
Boynton Beach, Fl
33435[Click here and type return add

Juvenal Suarez

99000060761

Jan 28, 1999

Teresa Brown

Corporate Specialist
Florida department of State

Subject: Letter number 299A00025823

Dear Mrs. Brown:

Attached please find documents you requested. I have included revised Articles of Incorporation.

If you have any questions please call me at (561) 371-3493.

Sincerely,

Juvenal Suarez

Juvenal Suarez
[Click here and type job title]

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FILED
99 JUL -7 PM 3:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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T BROWN JUL - 7 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 11, 1999

JUVENAL SUAREZ
197 S.E. 27 CT.
BOYNTON BEACH, FL 33435

SUBJECT: JUVENAL SUAREZ, INC.
Ref. Number: W99000011056

We have received your document for JUVENAL SUAREZ, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 299A00025823

ARTICLES OF INCORPORATION
OF

Juvenal Suarez, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, hereby make the following declaration for the purpose of becoming a corporation under and pursuant to the provisions of the laws of the State of Florida, of a corporation for profit, and do hereby certify as follows:

ARTICLE I

The name of this corporation is, Juvenal Suarez, Inc.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida General Corporation Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The total number of shares of capital stock which may be issued by this corporation is ONE THOUSAND (1,000) SHARES with \$.01 par value. All such stock shall be payable in cash, property, labor, or services at a just value to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which this corporation shall commence business is not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The principal place of business of said corporation should be at 197 S. E. 27 Ct., Boynton Beach, Fl 33435 with the privilege of having branch offices at any other place within the State or without the State.

ARTICLE VII

The number of shareholders of this corporation shall be: one (1) or more, as determined by the shareholders.

ARTICLE VIII

The names and street addresses of the first Board of Directors of the corporation who shall hold office for the first year, or until successors are chosen, shall be:

Juvenal Suarez - President
197 S. E. 27 Ct.
Boynton Beach, Fl 33435

ARTICLE IX

The name and street address of each person signing these Articles of Incorporation as a subscriber are as follows:

Juvenal Suarez – President
197 S.E. 27 Ct.
Boynton Beach, Fl 33435

ARTICLE X

The street address of the original registered office and the name of the original registered agent at such address of this corporation shall be as follows:

1225 West 45th Street, Suite 502
West Palm Beach, Fl 33407

Registered Agent: Jorge R Caro

ARTICLE XI

It is the intention of the Corporation to indemnify its officers, directors, employees and agents to the extent permitted by section 607.0850, Florida Statutes.

ARTICLE XII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

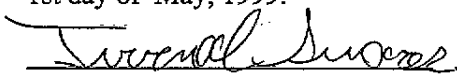
ARTICLE XIII

Directors of this Corporation need not to be residents of the State of Florida, unless otherwise provided in the By-Laws of the Corporation

The shareholders of this Corporation shall have exclusive authority to fix the compensation of directors of this Corporation, unless otherwise provided in the By-Laws.

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

IN WITNESS OF THE FOREGOING we have hereunto set our hand and seal and acknowledged to be filed in the Office of the Secretary of State, the foregoing Certificate of Incorporation, this 1st day of May, 1999.



Juvenal Suarez
197 S.E. 27 Ct.
Boynton Beach, FL 33435

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA – NAMAING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT JUVENAL SUAREZ, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF BOYTON BEACH HAS NAMED JORGE R CARO LOCATED AT 1225 W 45th STREET, SUITE 502, WEST PALM BEACH, FL AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Jorge R. Caro

DATE

6/28/99