P990000,79077

Requestor's Name

J.M. Berenguer & Associates

Other

2801 Ponce de Leon Blvd. Suite 270 Coral Gables, FL 33134



City/State/Zip

Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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CR2E031(1/95)

Examiner's Initials

ARTICLES OF INCORPORATION OF

Jose B Corporation

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts can incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

ARTICLE II

The existence of the Corporation shall begin on September 1,

ARTICLE III

The street address of the principal office of the Corporation is 785 Curtiswood Drive, Key Biscayne Florida 33149

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 785 Curtiswood Drive Key Biscayne FL 33149. The initial registered agent for the Corporation at that address is Jose M. Berenguer, III

ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

Jose M Berenguer, III

785 Curtiswood Drive, Kev Biscayne Florida 33149

Ana M. Berenguer

785 Curtiswood Drive, Kev Biscayne Florida 33149

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Jose M. Berenguer, III

785 Curtiswood Drive, Key Biscayne Florida 33149

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on August, 30th

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Jose B Corporation at the place designated in the articles incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to, F.S. 607.0501(3).

Date: August 30, 1999