

P95000026024

March 28, 1995

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

Re: Jordan's, Inc.

Gentlemen,

Please find enclosed for filing the original Article of Incorporation together with one copy for certification and certificate designating registered office and registered agent, accepted by the registered agent.

My check in the amount of \$131.25 is enclosed for the following:

Filing Fee
Certified Copy
Certificate

200001449962
-04/06/95--01099--002
****131.25 ****131.25

Please return the Certificate of Incorporation and certified copy of articles to the undersigned.

Very truly yours,



Deborah L. Jordan
13727 S.W. 152 St., Suite 245
Miami, Florida 33177-1106
(305)235-5092

W95.7113

685

Ken 4-3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -3 AM 10:01



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 3, 1995

DEBORAH L. JORDAN
13727 S.W. 152ND STREET
SUITE 245
MIAMI, FL 33177-1106

SUBJECT: JORDAN'S, INC.
Ref. Number: W95000007113

We have received your document for JORDAN'S, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$131.25.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 095A00014850

ARTICLES OF INCORPORATION

OF

JORDAN'S, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -3 AM 10: 01

ARTICLE I - NAME

The name of the corporation shall be: JORDAN'S, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purpose: To provide professional consulting services for a fee in areas of organizational concerns, internal control systems, management, and any other areas relating thereto. Also to engage in any activity or business permitted under the laws of the United States and the State of Florida..

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE IV - CORPORATE EXISTENCE

The existence of this corporation shall be perpetual.

ARTICLE V - PRINCIPAL ADDRESS

The initial street address of this corporation in the State of Florida shall be:
13727 S.W. 152 Street., Suite 245 Miami, Florida 33177-1106.

ARTICLE VI - REGISTERED AGENT

The registered agent and the registered office for this corporation are:

Deborah L. Jordan

13727 S.W. 152 Street, Suite 245

MIAMI, FLORIDA 33177-1106

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation will have one director initially. The number of directors may be either increased or diminished from time to time but shall never be less than one, by Bylaws adopted by the Stockholders. The name and addresses of the initial director of this corporation is:

Deborah L. Jordan

13727 S.W. 152 Street., Suite 245

MIAMI, FLORIDA 33177-1107

ARTICLE VIII - INCORPORATORS

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

Deborah L. Jordan

13727 S.W. 152 Street, Suite 245

MIAMI, FLORIDA 33177

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal by laws shall be vested in the shareholders.

ARTICLE X - INITIAL ISSUANCE OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person and in the amounts set opposite their name:

Deborah L. Jordan 200 Shares

Shares held by the initial shareholders listed above may not be resold to any other persons unless such shares are first offered to the remaining initial shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold, may be further specified by written agreement among all the shareholders and this corporation.

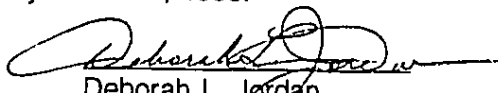
ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any officer or director to the full extent provided by law.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 30 t day of March, 1995.


Deborah L. Jordan

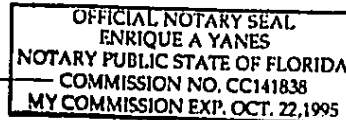
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared Deborah L. Jordan to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber(s) and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida, this 30 th day of March, 1995.


Enrique Yanes

NOTARY PUBLIC, State of Florida



My commission expires:

ACKNOWLEDGEMENT BY REGISTERED AGENT

Having been named to accept Service of Process for the above-stated corporation , at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act 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 obligations of my position as registered agent.


Deborah L. Jordan
as Registered Agent