

JAN-30 1996 TUE 12:18 PM

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12:18 PM PUBLIC ACCESS SYSTEM ((H96000001436)) ELECTRONIC FILING COVER  
SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF  
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET  
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN  
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761  
((H96000001436)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: SERVICIOS Y DECORACIONES J.A. USA, INC. FAX AUDIT NUMBER: H96000001436  
CURRENT STATUS: REQUESTED DATE REQUESTED: 01/30/1996 TIME REQUESTED:  
12:44:34 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF  
PAGES: 3 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00  
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((H96000001436)) \*\* ENTER 'M' FOR MENU. \*\*

*Hold for pick up*

*Translation*

*SERVICES & DECORATIONS J.A. USA, INC*

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95 JAN 30 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*496A-4211*

*1/31*

DIVISION OF CORPORATIONS

95 JAN 30 PM 2:33

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## ARTICLES OF INCORPORATION

### ARTICLE I - NAME

The name of this corporation is Servicios y Decoraciones J.A., USA, Inc.

### ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

540 E. Plantation Circle  
Plantation, Florida 33324

### ARTICLE III - PURPOSE

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

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 540 E. Plantation Circle, Plantation, Florida 33324, and the name of the initial registered agent of this corporation is Olvido F. De Angeles.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall initially have one (1) Director as initial officer until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Olvido F. De Angeles  
540 E. Plantation Circle  
Plantation, Florida 33324

Prepared by  
Robert S. Sheldon, Esq.  
2700 W. Atlantic Blvd. Suite 2718  
Pompano Beach, Fl. 33069  
305-973-1410  
Bar #435700

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#### ARTICLE VII - INCORPORATOR

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

Law Offices of Robert S. Sheldon  
2700 W. Atlantic Blvd., Suite 2718  
Pompano Beach, Florida 33069

#### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated:

Law Offices of Robert S. Sheldon  
by Phillip Brazlavsky, Esq.

  
Incorporator

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Certificate designating place of business or domicile  
for the service of process within, Florida naming agent upon whom  
process may be served

In compliance with section 607 0501, Florida statuter,  
the following is submitted *servicios y Decoraciones I.A.USA, Inc.*

First, that, Inc., desining to organize or qualify under  
the laws of the State of Florida, has named, an individual residing  
at as its agent to accept service of process within Florida

Dated:

  
~~Olyvia F. Angeles, Director~~

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. I further agree  
to comply with the provisions of all statutes relative to the proper  
and complete performance of my duties, and I am familiar with and  
accept the obligations of my position as registered agent.

Dated:

  
~~Olyvia F. Angeles, Director~~

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