P9700033222 EXPOSITO & HANNAN, P.A.

> Attorneys At Law 2955 S.W. 8 St., Suite 204 Miami, Florida 33135

FILED

Tel. (305) 643-2300 / Fax (305) 643-0553 97 APR 11 AM 10: 08

TALLAHASSEE, FLORIDA

April 9, 1997

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

RE: Filing Articles of Incorporation

Dear Division of Corporations:

Enclosed please find an original and one copy of Articles of Incorporation for a new corporation. Our check in the amount of \$87.75 is enclosed for the filing fee of \$70.00 and a Certificate of Good Standing fee of \$8.75. Please return a file stamped copy of the Articles as well as the Certificate of Filing in the stamped/addressed envelope provided. Thank you for your cooperation.

Very truly yours,

Martin L. Hannan

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# ARTICLES OF INCORPORATION OF JORBEL INVESTMENTS INC.

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The undersigned incorporator hereby executes and acknowledges
these Articles of Incorporation for the purpose of forming a
corporation for profit in accordance with the Laws of the State of
Florida.

## ARTICLE ONE - NAME

The name of the corporation is JORBEL INVESTMENTS INC.

#### ARTICLE TWO - BUSINESS AND PURPOSE

The corporation is organized for any lawful purpose permitted under the Laws of the State of Florida.

#### ARTICLE THREE - ADDRESS OF CORPORATION

The principal office and the mailing address of the corporation shall 2955 S.W. 8th Street, Suite 204, Miami, Fl 33135

## ARTICLE FOUR - TERM OF EXISTENCE

This corporation shall have perpetual existence.

## ARTICLE FIVE - CAPITAL STOCK

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 400 shares of common stock with a par value of \$1.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in other property (tangible or intangible) or in labor or services actually performed for this corporation, at a fair valuation to be fixed by the Board of

Directors. In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

## ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation and the initial registered agent of this corporation shall be: Jeffrey Exposito, EXPOSITO & HANNAN, P.A., 2955 S.W. 8th Street, Suite 204, Miami, Florida 33135.

# ARTICLE SEVEN - BOARD OF DIRECTORS - INITIAL BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one nor more than nine members, the exact number of directors to be fixed from time to time by the stockholders or by the by-laws. The business and the affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any directors from office at any time with or without cause.

The initial Board of Directors of the corporation shall be Janet M. Exposito, as President of the corporation, Lady Lopez Rios, as Vice President of the corporation, Tavitha Rebeca Lopez Rios, as Secretary of the corporation, and Jaela Josabet Lopez Rios, as Treasurer of the corporation. The initial Board of

Directors shall serve until elections are held for Directors or until such time as they are lawfully replaced by the Shareholders of the corporation.

#### ARTICLE EIGHT - INCORPORATOR

The name and address of the incorporator making these Articles of Incorporation is Janet M. Exposito 2955 S.W 8th Street Suite 204, Miami, Fl 33135.

## ARTICLE NINE - BY-LAWS

The power to adopt the by laws of this corporation, to alter, to amend or repeal the by-laws, or to adopt new by-laws shall be vested in the Board of Directors of this corporation, provided however, that any by-law or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by the vote of the stockholders entitled to vote thereon, or a new by-law in lieu thereof may be adopted by a vote of the stockholders.

The by-laws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management and conduct of the business of this corporation, provided the same are not inconsistent or contrary to the laws of the State of Florida or of the United States.

## ARTICLE TEN - AFFILIATED TRANSACTIONS

In accordance with the provisions of the Florida Statutes Section 607.0901 (5)(a) (1989), the provisions of the General Corporation Act of the State of Florida currently codified as Section 607.0901 of the Florida Statutes, as the same may be amended from time to time, shall be inapplicable to this

corporation.

## ARTICLE ELEVEN - AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

STATE OF FLORIDA:

## COUNTY OF DADE:

I HEREBY CERTIFY that on this day, before me an officer authorized to administer oaths and take acknowledgements, personally appears Janet Exposito known to me to be the person described in and who executed the foregoing, who acknowledged before me that they executed has same, and an oath was not taken. Said person is personally known to me.

WITNESS my hand and seal this 9th day of Opil, 1997.

Notary Public
State of Florida at Large
My commission expires:

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MARTIN L CHIS HANNAN My Commission CC420286 Express Usic 26, 1998 Condest by HAI 000-422 1586

# ACCEPTANCE BY REGISTERED AGENT

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I, Jeffrey Exposito, having been named as registered agent hold intlandable. FLORIDA accept service of process for the above named corporation, at the registered office designated in these Articles of Incorporation, hereby agree to act in that capacity, and I further agree to comply with all provisions of any laws relating to the complete performance of my duties.

DATED this

GKM \_ day of \_

1997.

Jeffrey Exposito

THIS INSTRUMENT PREPARED BY:
MARTIN L. HANNAN, ESQ.
EXPOSITO AND HANNAN, P.A.
2955 S.W. 8TH STREET
SUITE 204
MIAMI, FLORIDA 33135
(305) 643-2300