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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305) 541-3694

FAX #: (305)541-3770

NAME: J.O.F.A. OF MIAMI, INC.

AUDIT NUMBER..... 197000002175

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT, OF STATUS...0

PAGES..... 5

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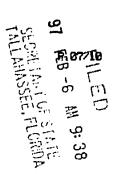
EMPIRE CORPORATE KIT

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#### ARTICLES OF INCORPORATION

OF

J.O.F.A. OF MIANI, INC.



## ARTICLE I - CORPORATE NAME

The name of this corporation is: J.O.F.A. OF HIAMI, INC.

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

3665 W.E. 167th Street, Apt. 508 Morth Miami Beach, Florida 33160

#### ARTICLE III - DUNATION

The corporation shall have perpetual existence.

#### ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable florida Statutes.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one class of common stock having a par value of \$1.00 per share.

MICHAEL J. SHYDER, P.A. 20803 Bischyne Rouleverd Huite 2200 Hofth Mismi Beach, Florida 39162 Vel.: (309)937-6465 FLA. MAR MO. ( 353988

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# ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is:

3665 M.E. 167th Street, Apt. 508 Horth Miani Boach, Florida 33160

and the name of the initial registered agent of this corporation is:

#### CLAUDIA AMADOR

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

of directors may be increased or deceased from time to time as provided for by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial directors of this

#### CLAUDIR AWADOR

## ARTICLE VIII - INCORPORATORS

The name(s) and address(es) of the person(s) signing the Articles of this corporation is (are):

#### CLAUDIA AMADOR

#### ANTICLES IX - BY-LAWS

The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Laws.

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corporation are:

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#### ARTICLE A

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

IN WITHESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of February, 1997.

CLAUDIA AMADOR, Incorporator

STATE OF PLORIDA ) :SS.
COUNTY OF DADE )

known and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.

CLAUDIA AMADOR is personally known to me or has produced

WITNESS my hand and official seal this 5 day of February,

NOTARY PUBLIC, State of Florida
Type/Print Name:
Commission No.:
My Commission Expires:

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#### ACKNOWLEDGMENT AND CONSUNT OF REGISTERED ACENT

\*\*\*\*

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

CLAUDIA AMADOR, Registered Agent

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SECONTINATION STATE
TAILAHASSEE, FLORIDA

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