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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number :

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)541-3694
Fax Number: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

JABA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

DIVISION OF CORPORATIONS

ON MAR -6 AM 8: 25

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 6, 2000

EMPIRE

SUBJECT: JABA, INC. REF: W00000005884

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS JABA, INC. #P980000102830.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H00000009943 Letter Number: 100A00012205

ARTICLES OF INCORPORATION

<u>OF</u>

JABA MIAMI, INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE 1

The name of the corporation is:

JABA MJAMI, INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

19575 NW 2nd Avenue, Miami, FL 33169

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ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

JUAN C. MENENDEZ

ARTICLE VII

The Corporation shall have ONE (1) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The names and addresses of the initial directors of this Corporation are:

JUAN C. MENENDEZ

19575 NW 2nd Avenue, Miami, FL 33169

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

JUAN C. MENENDEZ

19575 NW 2nd Avenue, Miami, FL 33169

ARTICLE X

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 subscriber has executed these Articles of Incorporation on this 3 day of March, 2000.

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STATE OF FLORIDA)
) ss
COUNTY OF MIAMI-DADE	}

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JUAN C. MENENDEZ, to me known to be the person who has executed the foregoing Articles of Incorporation and he has acknowledged before me that he has executed these Articles.

IN WITNESS WHEREOF, I have hercunto set my hand and seal in the State and County aforesaid this 3 day of March, 2000.

Notary Public - State of Florida at Large

OFFICIAL NOTARY SEAL:
JOHN MILITANA
NOTARY PUBLIC STATE OF FLORIDA
COMMESSION NO. COMSISA
COMMESSION EXP. JULY 8,2003

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WHOM THE PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: Jaba Miami. Inc.desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

19575 NW 2nd Avenue, Miami, FL 33169

SECOND: The name of the initial Registered Agent of this Corporation is:

JUAN C. MENENDEZ

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

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