

P000000049700

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

EFFECTIVE DATE

5-17-00

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000027397 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

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.**JADIB MANAGEMENT CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 19 PM 1:10.

B. McKnight MAY 19 2000

8501487-6013

05/18/00 14:21 Fl Dept of State

pl /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 18, 2000

EMPIRE

SUBJECT: JADIB MANAGEMENT CORP.
REF: W00000013001

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 registered agent and street address must be consistent wherever it appears in your document.

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

Neysa Culligan
Document Specialist

FAX Aud. #: H00000027397
Letter Number: 500A00028366

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

P.01/04

EMPIRE CORPORATE KIT

MAY-18-2000 16:51

H00000027397

**ARTICLES OF INCORPORATION
OF
JADIB MANAGEMENT CORP.**

EFFECTIVE DATE
5-17-00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 19 PM 1:10

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is **JADIB MANAGEMENT CORP.**

ARTICLE II

The existence of the Corporation shall begin on **MAY 17, 2000.**

ARTICLE III

The street address of the principal office of the Corporation is **2901 Hollywood Boulevard, Hollywood FL 33020.**

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is **407 Lincoln Road, Suite 701, Miami Beach, FL 33139.** The initial registered agent for the Corporation at that address is **CAMELIA A. MARCELINO, ESQ., at the same address.**

ARTICLE VI

The initial board of directors shall consist of **TWO (2)** members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
JAMIL DIB, President, Treasurer	2901 Hollywood Blvd., Hollywood, FL 33020
JOSE SIMON JACOBO, Vice President, Secretary	2901 Hollywood Blvd.,

H00000027397

Jadib Corp. - Articles of Incorporation
5/17/00 - Page 2 of 2

H00000027397

Hollywood, FL 33020

ARTICLE VII

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

Name	Address
JAMIL DIB, President, Treasurer	2901 Hollywood Blvd., Hollywood, FL 33020
JOSE SIMON IACOBO, Vice President, Secretary	2901 Hollywood Blvd., Hollywood, FL 33020

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on MAY 17, 2000.


JAMIL DIB


JOSE SIMON IACOBO

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for JADIB MANAGEMENT CORP. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0581(3).


CAMELIA A. MARCELINO, ESQ.

H00000027397

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 19 PM 1:10