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Florida Department of State

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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.

JOHER INTERNATIONAL COMPANY

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

1 of 2

10/24/00 5:41 PM

EMPIRE CORPORATE KIT

0C1-54-5000 15:28



ARTICLES OF INCORPORATION OF JOHER INTERNATIONAL COMPANY

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is JOHER INTERNATIONAL COMPANY.

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

AIDA LILIANA HERNANDEZ 2050 Coral Way - Suite 303 Miami, FL 33145 - USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

2050 Coral Way - Suite 303 Miami, FL 33145 - USA

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LAW OFFICES OF SAMUEL D. BLANCO 2050 Caral Way - Skite 303, Miani, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be Three (03) initially. The name and street address of the initial Directors is:

AIDA LILIANA HERNANDEZ JORGE ENRIQUE HERNANDEZ CLAUDIA MARCELA HERNANDEZ 2050 Coral Way - Suite 303 Miami, FL 33145 - USA

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

AIDA LILIANA HERNANDEZ, President JORGE ENRIQUE HERNANDEZ, Secretary CLAUDIA MARCELA HERNANDEZ, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

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

AIDA LILIANA HERNANDEZ 2050 Coral Way - Suite 303 Miami, FL 33145 - USA

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

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OCI-24-2000 18:00 EMPIRE CORPORATE KIT P.03/05

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
OCTOBER 24, 2000

AIDA LILIANA HERNANDEZ

Incorporator

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CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is JOHER INTERNATIONAL COMPANY.

The name and address of the Registered Agent and Registered Office is:

AIDA LILIANA HERNANDEZ 2050 Coral Way - Suite 303 Miami, FL 33145 - USA

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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: OCTOBER 24, 2000

AIDA LILIANA HERNANDEZ

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SECRETARY OF STATE
AND AN ASSET, FLORIDA

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