

From : L&I GALLO

PHONE No. : 3054729280

Apr. 11 2001 2:40PM P02

Division of Corporations

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**P010000036877**

**Florida Department of State**  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

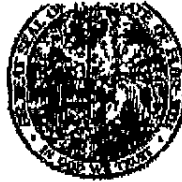
**JOLI GROUP, INC.**

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**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
**Secretary of State**

April 11, 2001

L & I GALLO

SUBJECT: JOLI GROUP, INC.  
REF: W01000008224

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From : L&I GALLO

PHONE No. : 3054729280

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## ARTICLES OF INCORPORATION OF JOLI GROUP, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

### ARTICLE I NAME

The name of the corporation is JOLI GROUP, INC

### ARTICLE II OFFICES

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

321 SE. CORK RD.  
PORT ST. LUCIE, FL 34984

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

### ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: VARIETY SALES.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By:  
L&I GALLO, INC.  
1200 DANBURY AVENUE  
DAVIE, FL 33325  
954-424-7239 FAX 472-9280

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**ARTICLE IV  
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V  
REGISTERED AGENT**

The name and address of the initial registered agent shall be:


**JOSEPH RODRIGUEZ  
321 SE. CORK RD.  
PORT ST. LUCIE, FL 34984**


**ARTICLE VI  
DIRECTORS**

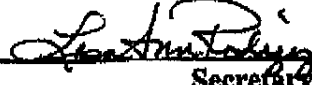
The number of directors constituting the initial board of directors is/are (1). The name and address of each director is:

**LISA ANN RODRIGUEZ  
321 SE. CORK RD.  
PORT ST. LUCIE, FL 34984**

**JOSEPH RODRIGUEZ  
321 SE. CORK RD.  
PORT ST. LUCIE, FL 34984**

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Vice President

  
\_\_\_\_\_  
Secretary

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**ARTICLE VII  
INCORPORATES**

The name and address of each incorporate is:


**PRESIDENT  
JOSEPH RODRIGUEZ  
321 SE. CORK RD.  
PORT ST. LUCIE, FL 34984**

**VICE PRESIDENT  
LISA ANN RODRIGUEZ  
321 SE. CORK RD.  
PORT ST. LUCIE, FL 34984**

**SECRETARY  
LISA ANN RODRIGUEZ  
321 SE. CORK RD.  
PORT ST. LUCIE, FL 34984**

The undersigned has (have ) executed these Articles of Incorporation this

04 day of April, 2001

  
\_\_\_\_\_  
Signature/President

  
\_\_\_\_\_  
Signature/Vice President

  
\_\_\_\_\_  
Signature/Secretary

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **JOLI GROUP, INC.**
2. The name and address of the registered agent and office is:


**JOSEPH RODRIGUEZ  
321 SE. CORK RD.  
PORT ST. LUCIE, FL 34984**

  
\_\_\_\_\_  
Signature/Ann Rodriguez

Title Vice President

Date 04/04/2001

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

  
\_\_\_\_\_  
Signature/Joseph Rodriguez

Date 04/04/2001

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