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1433 Majesty Terrace, Weston, Florida 33327  
Office Phone (954) 389-2796 Fax: (954) 349-8242 E-mail: myosinc@aol.com



April 26, 2001

Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

RECEIVED DATE  
4-26-01

FILED  
01 APR 30 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: JANUELA ENTERPRISES, INC

To Whom It May Concern :

Enclosed you will find copy of the Articles of JANUELA ENTERPRISES, INC

Also included is the proper fee for the amount of \$ 78.75

If you have any questions or need additional information, please do not hesitate to contact our office.

Sincerely,

Orlando J. Silva  
Vice-President

MAS/OS

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-05/01/01-01037-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

F. CHESSEX MAY 2 2000

ARTICLES OF INCORPORATION  
OF  
JANUELA ENTERPRISES, INC.

FILED  
01 APR 30 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
4-26-01

The undersigned, **JANUELA ENTERPRISES, INC.**, acknowledges and files in the office of the Secretary of State of the State of Florida for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, this Article of Incorporation, as by law provided.

I.

The name of this corporation is: **JANUELA ENTERPRISES, INC.**

II.


The existence of this corporation shall commence on the date of subscription and acknowledgment of these articles and shall be perpetual thereafter.

III.

The general nature of the business and businesses to be transacted are as follows:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the corporation, to carry on its business, or for the purpose of publishing any of the objects here in above mentioned shall have the power to make and perform contracts of any kind and description to do any and all other acts and things, and to exercise any and all the other power, either as principal, agent or broker conferred by the laws of the State of Florida upon corporations formed under the laws of said state and which now or here after may authorized by the law:

  
Prepared by:

Orlando Silva

MYOS & ASSOCIATES, INC.

405 Lakeview Drive, # 104

Weston, Florida 33326

**IV.**

The principal place of business and mailing address of this corporation shall be 3834 Crestwood Circle, Weston, Florida 33331.

**V.**

The maximum number of shares that this corporation authorized to have outstanding at any one time is 1000 shares of common stock, \$2500.00 par value.

**VI.**

The street address of the initial registered office of this corporation is: 3834 Crestwood Circle, Weston, Florida 33331, and the name of the registered agent of this corporation at that address is: Freddie Preston

**VII.**

The business of this corporation shall be managed by the Board of Directors of not less than one Director.

**VIII.**

The name and address of each Director is:

**Freddie Preston**, 3834 Crestwood Circle, Weston, Florida 33331 – **President** – Number of Voting Shares 4%

**Marlen Jimenez**, 3834 Crestwood Circle, Weston, Florida 33331-**Director** – Number of Non-Voting Shares 48%

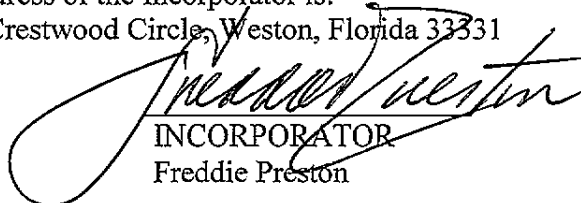
**Jennifer May**, Transversal 17# 121-12 Of. 514, Bogota, Colombia. **Director**- Number of Non-Voting Shares 24%

**Vivian Preston**, Transversal 17 # 121-12 Of. 514, Bogota, Colombia. **Director**- Number of Non-Voting Shares 24%

**IX.**

The name and street address of the Incorporator is:

Freddie Preston, 3834 Crestwood Circle, Weston, Florida 33331

  
INCORPORATOR  
Freddie Preston

DATED; April 27, 2001

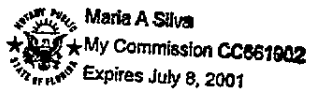
STATE OF FLORIDA  
COUNTY OF BROWARD

I CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County name above to take acknowledgments, personally appeared-----  
-----Freddie Preston-----to me known to be the person described as the incorporator in, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 26th day of April 2001.

Maria A. Silva  
NOTARY PUBLIC

My Commission Expires:



## CERTIFICATE OF DESIGNATION

### REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of section 607.0105, 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.

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

Freddie Preston, 3834 Crestwood Circle, Weston, Florida 33331.

  
INCORPORATOR  
Freddie Preston

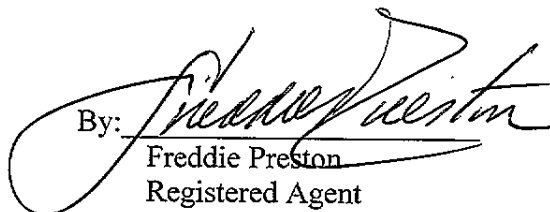
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR 30 PM 12:33

FILED

### ACKNOWLEDGMENT:

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

By:   
Freddie Preston  
Registered Agent