

P010000085812

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

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.

((H01000094553 4)))

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

01 AUG 30 PM 11:12
FLORIDA STATE
DIVISION OF CORPORATIONS

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

JAMADIAL CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

H 01000094553
⑦

ARTICLES OF INCORPORATION
OF
JAMADIAL CORPORATION

I, the undersigned, hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AUG 30 11:12

ARTICLE I
IDENTIFICATION

The name of this corporation shall be: **JAMADIAL CORPORATION.**

ARTICLE II
DURATION

This corporation shall have perpetual existence which shall commence on the date of the filing of these Articles with the Secretary of State.

ARTICLE III
PURPOSES

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Articles Prepared By:

Ernesto Sanchez, Esq. (FL Bar No. 349097)
Ernesto Sanchez, P.A.
814 Ponce de Leon Blvd., Suite 505
Coral Gables, FL 33134

H 01000094553

ARTICLE IV
AUTHORIZED SHARES

The capital stock of this corporation shall consist of 100,000 shares of Common Stock of US\$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. There shall be no preemptive right granted to the stockholders with respect to the shares of the corporation. Upon dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

ARTICLE V
REGISTERED AGENT AND OFFICE

The registered agent of this corporation and his address is as follows:

Luis Felipe Calle
821 Nandina Drive
Weston, FL 33327

ARTICLE VI
PRINCIPAL OFFICE

The corporation shall maintain its principal office at :

JAMADIAL, INC
c/o Luis Felipe Calle
821 Nandina Drive
Weston, FL 33327

ARTICLE VII
DIRECTORS

1. The corporation shall have at least one director, but the Bylaws may provide for the increase or decrease in the number of directors.

2. The names and addresses of the directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jairo E. Correa Garcia	c/o 862 Sunflower Circle, Weston FL33327
Martha Gonzalez de Correa	c/o 862 Sunflower Circle, Weston FL 33327

ARTICLE VIII
OFFICERS

The names and addresses of the officers of the corporation, who shall hold office until the first meeting of directors or until their successors are elected and qualified or until their earlier resignation, removal from office or death, are:

Jairo E. Correa Garcia - Chairman and President
Martha Gonzalez de Correa - Vice-President
Luis Felipe Calle - Executive Secretary

ARTICLE IX
INCORPORATOR

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

Ernesto Sanchez, Esq.
Ernesto Sanchez, P.A.
814 Ponce de Leon Blvd., Suite 505
Coral Gables, FL 33134

ARTICLE X
ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating, dividing, limiting and regulating the powers of the corporation, its stockholders, and Directors are hereby adopted as a part of these Articles of Incorporation:

83

1. The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be opened to the inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the corporation, except as conferred by a statute or authorized by the Board of Directors or by resolution of the stockholders.

2. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

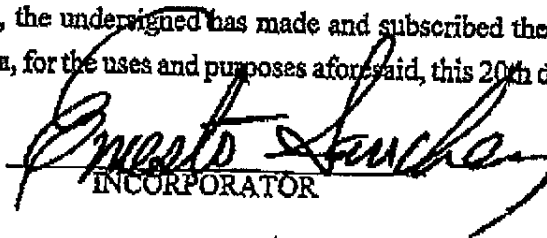
3. Except as otherwise provided by law, the Directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificates therefore.

4. The corporation shall fully indemnify and protect its incorporator(s), present or former directors, officers, counsel, employees, agents, attorneys or attorneys-in-fact for and against any and all claims, liabilities or expenses, including attorney's fees, incurred by any of them in connection with any acts done or actions performed by any of them within the scope of their respective duties or responsibilities or at the corporation's direction or request. This corporation may provide such indemnification, or a portion thereof, through the purchase of insurance.

5. The power to adopt, alter, and repeal Bylaws shall be in the Board of Directors of the corporation or in the stockholders; Bylaws adopted by the Board of Directors may be altered or repealed by the stockholders and vice versa, except that the stockholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended, or repealed by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Coral Gables, Florida, for the uses and purposes aforesaid, this 20th day of August, 2001.

STATE OF FLORIDA
COUNTY OF DADE


INCORPORATOR

BEFORE ME, the undersigned authority, personally appeared ERNESTO SANCHEZ,

ESQ., personally known to me, who subscribed the above and foregoing (or attached) Articles of Incorporation; and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Coral Gables, Florida, this 20th day of August, 2001.

Luette Masson-Riosco
NOTARY PUBLIC



Luette Masson-Riosco
My Commission CC011464
Expires February 17 2004

al

H 01000094553

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

In pursuance of Chapter 607, Florida Statutes, the following is submitted in compliance with said Chapter: **JAMADIAL CORPORATION** desiring to organize under the laws of the State of Florida has designated **LUIS FELIPE CALLE**, of 821 Nandina Drive, Weston FL 33327, as its registered agent to accept service of process within this state, as indicated in the foregoing Articles of Incorporation.

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 I agree to comply with the provisions of Chapter 607 of the Florida Statutes keeping open said office.

Date: 08/23/01

Luis Felipe Calle
REGISTERED AGENT

H 01000094553

FILED
STATE TOLLY OF SPAIN
DIVISION OF CORPORATIONS
01 AUG 30 AM 11:12