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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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02 FEB -5 AM 11:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. J & N USA, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/
QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

02 FEB -5 AM 10:33
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE FLORIDA

RECEIVED

Examiner's Initials

Handwritten signature/initials

**ARTICLES OF INCORPORATION
OF**

J & N USA, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators for the purpose of forming a Corporation under the Florida Business Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

J & N USA, INC.

ARTICLE II - PRINCIPAL OFFICE

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

2231 Washington Street, Suite 107
Hollywood, Florida 33020

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

2,000 Shares of Stock par value \$1.00 per share

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Enrique Perez
2231 Washington Street, Suite 107
Hollywood, Florida 33020

J & N USA, INC.

ARTICLE V - INCORPORATORS

The name and street address of the incorporators, their interest and title in these Articles of Incorporation is as follows:

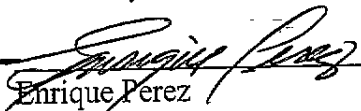
Nerio Efren Parra Gonzalez
2231 Washington Street, Suite 107
Hollywood, Florida 33020
85 % Interest
President

Enrique Perez
2231 Washington Street, Suite 107
Hollywood, Florida 33020
15 % Interest
Secretary/Treasurer

The undersigners have executed these Articles of Incorporation, this 02
day of 02, 2002.



Nerio Efren Parra Gonzalez



Enrique Perez

J & N USA, INC.

**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 statement in designating the registered office/registered agent in the State of Florida.

The name of the corporation is:

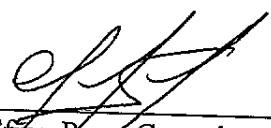
J & N USA, INC.

The name and address of the registered office/registered agent is:

Enrique Perez
2231 Washington Street, Suite 107
Hollywood, Florida 33020

Appointment approval by: _____

Title:


Nerio Effen Parra Gonzalez
President

Date:

Feb 2/2002

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.321 Florida Statutes.

Signed: _____


Enrique Perez

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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