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September 24, 2002

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

Re: Jago Enterprises Inc.

000008229400-20  
-10/07/02--01024--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed herewith please find an original and two copies of the Articles of Incorporation for the above referenced corporation and a check for \$78.75 for the Filing Fee & Certified Copy. Please file the original of the enclosed Articles of Incorporation and return a certified copy of the Articles of Incorporation to the undersigned.

Thank you in advance for your attention to this matter.

Very truly yours,

  
Robert M. Panisch

Enclosure

FILED  
2002 OCT -7 AM 10:06  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE  
CORPORATIONS

10-08-02  
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## **ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE ONE: NAME**

The name of the corporation shall be: Jago Enterprises Inc.

### **ARTICLE TWO: DURATION**

The Corporation shall have a perpetual existence.

### **ARTICLE THREE: PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

### **ARTICLE FOUR: PRINCIPAL OFFICE**

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

Jago Enterprises Inc.  
2070 N.W. 99th Avenue  
Pembroke Pines, FL 33024

### **ARTICLE FIVE: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) Shares of common stock with no par value.

### **ARTICLE SIX: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Yanet Arana  
2070 N.W. 99th Avenue  
Pembroke Pines, FL 33024

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### **ARTICLE SEVEN: INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Yanet Arana  
2070 N.W. 99th Avenue  
Pembroke Pines, FL 33024 .

### **ARTICLE EIGHT: INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders. The names and addresses of the directors constituting the initial Board of Directors are:

Yanet Arana  
2070 N.W. 99th Avenue  
Pembroke Pines, FL 33024

Gonzalo Arana  
2070 N.W. 99th Avenue  
Pembroke Pines, FL 33024

### **ARTICLE TEN: CONTRACTS WITH OTHER CORPORATIONS**

No contract or other transaction between this Corporation and any other corporation, trust, partnership or other business entity shall be in any way affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are directors, officers, partners, beneficiaries, or trustees, of such other corporation, trust, partnership or other business entity. Any Director of this Corporation who is also interested in such other corporation or entity, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not so interested, provided that his interest is disclosed or shall have been known to the Board of Directors or a majority thereof.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of  
Incorporation this 24th day of September, 2002

Yanet Arana  
Yanet Arana Incorporator

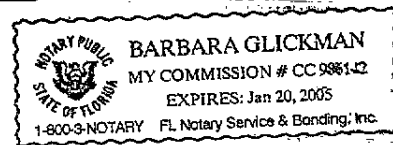
STATE OF FLORIDA     )  
  )ss:  
COUNTY OF BROWARD    )

The foregoing Articles of Incorporation of Jago Enterprises Inc. were acknowledged  
before me this 24th day of September, 2002 2001, by Yanet Arana as incorporator, and who is \_\_\_\_\_  
personally known to me, or ✓ provided positive identification.

Barbara Glickman  
Notary Public

My Commission Expires: 1/20/2005

Identification Presented: A650-960-75-727-0



## CERTIFICATE OF DESIGNATION OF 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.


1. The name of the corporation is Jago Enterprises Inc.
2. The name and address of the registered agent and office is:

Yanet Arana  
2070 N.W. 99th Avenue  
Pembroke Pines, FL 33024

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STATE  
TALLAHASSEE, FLORIDA

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.

  
\_\_\_\_\_  
Yanet Arana

  
\_\_\_\_\_  
Date