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**LAZARUS CORPORATE FILING SERVICE**

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

1. C & J TERCILLA CORPORATION  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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<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

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
**C & J TERCILLA CORPORATION**

ARTICLE I - NAME

The name of this corporation is: **C & J TERCILLA CORPORATION**

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing **May 1, 2004**

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial principal office of this corporation is P.O. BOX 14555, Miami, FL 33101, and the name and address of the initial registered agent is Carmen Tercilla, at 600 Brickell Ave., Suite 400, Miami, FL 33131

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Jose A. Tercilla  
600 Brickell Ave., Ste. 400  
Miami, FL 33131

Carmen A. Tercilla  
600 Brickell Ave., Ste. 400  
Miami, FL 33131

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## ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK

The names and post office addresses of each subscriber and the number of shares of stock which they agree to take is as follows, all the proceeds of which will amount to at least \$ 1,000.00.

Jose A. Tercilla	\$ 400.00	Carmen A. Tercilla	\$ 400.00	Yousef Mashayekh	\$ 200.00
600 Brickell Ave.,	400 shares	600 Brickell Ave.,	400 shares	600 Brickell Ave.,	200 shares
Ste. 400		Ste. 400		Ste. 400	
Miami, FL 33131		Miami, FL 33131		Miami, FL 33131	

## ARTICLE VIII INCORPORATION

The names and addresses of the persons signing these Articles are:

Jose A. Tercilla	Carmen A. Tercilla
600 Brickell Ave.,	600 Brickell Ave.,
Ste. 400	Ste. 400
Miami, FL 33131	Miami, FL 33131

## ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

## ARTICLE X OFFICERS

This corporation shall initially have two officers consisting of a President/Secretary, and a Vice-President/Treasurer.

The number and type of officers may change from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary.

The names and addresses of the officers are as follows:

Jose A. Tercilla	<i>VP / TREASURER</i>	Carmen A. Tercilla	<i>PRESIDENT / SECRETARY</i>
600 Brickell Ave.,		600 Brickell Ave.,	
Ste. 400		Ste. 400	
Miami, FL 33131		Miami, FL 33131	

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of April of 2004

  
Carmen A. Tercilla

  
Jose A. Tercilla

STATE OF FLORIDA  
:SS:  
COUNTY OF MIAMI-DADE:

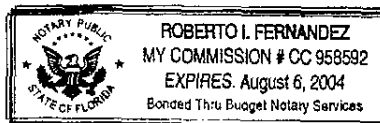
BEFORE ME, A Notary Public authorized to take acknowledgments personally  
appeared Carmen A. Tercilla and Jose A. Tercilla known to me and known by me  
to be the persons who executed the foregoing Articles of Incorporation and they  
acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official  
seal in the State and County aforesaid, this

21 day of April, 2004

  
Roberto I. Fernandez  
Notary Public, State of Florida

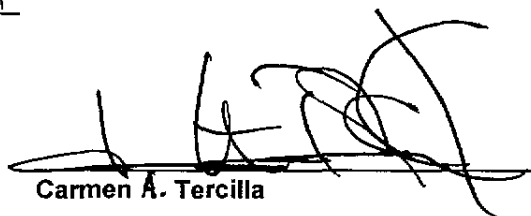
My commission expires:



ACCEPTANCE OF REGISTERED AGENT

The undersigned, Carmen A. Tercilla at 600 Brickell Ave., Ste. 600,  
Miami, FL 33131 hereby is familiar and accepts the duties and  
responsibilities as Registered Agent for C & J Tercilla Corporation.

Dated April 21, 2004

  
Carmen A. Tercilla

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA