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Division of Corporations

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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.

jackio's corporation

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ARTICLES OF INCORPORATION

<u>OF</u>

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

<u>ARTICLE I NAME</u>

JACKIO'S CORPORATION, 17 SE 24TH AVENUE POMPANO BEACH FLORIDA 33062

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five hundred @ \$1.00 (One Dollar).

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street(es) of the initial officer(s) and director(s), if any who small hold office the first year of the corporation(s) existence or until their successor(s) is (are)

PRESIDENT- JOSE BAZAN, 17 SE 24TH AVENUE POMPANO BEACH FLORIDA 33/162

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporators(s) to this articles of incorporation is (are):

DISTRIBUIDORA MERCAUCHO, C.A. CARRERA #1 C/C #12 ZONA INDUSTRIAL #3 BARQUISIMETO EDO LARA VENEZUELA—51% STOCKS

PRESIDENT- JOSE BAZAN, 17 SE 24TH AVENUE POMPANO BEACH FLORIDA 33/162 - 49% STOCKS

DIRECTOR- CARLOS CESPEDES, 17 SE DATA AVENUE POMPANO BEACH FLORIDA 33062

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21 day of <u>JULY</u> 2004.

Signature(s) of the morator(s

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CERTIFICATE DESIGNATING REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of Sate of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of this corporation is:

JACKIO'S CORPORATION

2. The name and address of the registered agent and office is

3.

JOSE BAZAN

17 SE 24TH AVENUE (P.O BOX NOT ACCEPTABLE)

POMPANO BEACH FLORIDA 33062

(CITY/STATE/ZIP)

SIGNATURE

TITLE

DATE 06/28/2004

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, ADB I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TI THE PROPER AND COMPLETE PERFOMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

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