

# P04000126108

**Florida Department of State**  
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Account Name : VANEX INTERNATIONAL, INC.  
 Account Number : I19990000028  
 Phone : (305) 350-0725  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**1902 JADE, INC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
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FLORIDA DEPARTMENT OF STATE

Glenda H. Hood  
Secretary of State

September 1, 2004

VANEX INTERNATIONAL

SUBJECT: 1902 JADE, INC  
REF: W04000033067

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

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Cynthia Blalock  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
1902 JADE, INC  
A FLORIDA CORPORATION

The undersigned subscribers to these Articles of Incorporation, all natural persons competent to contract, hereby form the corporation under the laws of the State of Florida, as follows:

**FIRST:** The name of said corporation shall be: 1902 JADE, INC, a Florida Corporation, and the mailing address and the street address of the principal office of the corporation shall be: 1911 Harrison Street, Hollywood, Florida 33020.

**SECOND:** 1902 JADE, INC shall have a perpetual duration from the date of filing of these Articles of Incorporation.

**THIRD:** The purposes for which, 1902 JADE, INC is formed are:

(A) to engage in any lawful acts or activities for which corporations may be formed under the laws of the State of Florida.

**FOURTH:** The maximum number of shares of stock that this corporation is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

*Articles of Incorporation*  
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**FIFTH:** The Corporation shall have a Board of Directors consisting of no less than one Director. The initial Board of Directors shall be:


President: ALBINO MELLA

Vice-president: LEONARDO MELLA

Treasurer: JAVIER E. MELLA

**SIXTH:** The name and mailing address of the corporation's registered agent is OSCAR GRISALES-RACINI, ESQ., whose mailing address is:  
1911 Harrison Street, Hollywood, Florida 33020.

**IN WITNESS WHEREOF,** I have hercunto subscribed my name this 26<sup>th</sup> day of August, 2004.

  
\_\_\_\_\_  
LEONARDO MELLA, Incorporator

Attest  
Fac7

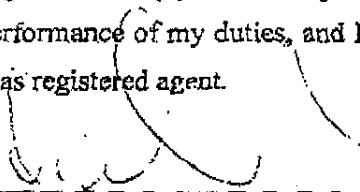
### Designation and Acceptance of Registered Agent

Pursuant to the provisions of 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: 1902 JADE, INC.
2. The name of the registered agent is: OSCAR GRISALES-RACINI, ESQ.
3. The address of the registered agent/registered office is: 1911 Harrison Street, Hollywood, Florida 33020.

### Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

  
By: OSCAR GRISALES-RACINI  
For the Firm

Date: August 24, 2004.

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