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CORPORATION NAME(S) & DOCUME	NT NUMBER(S) (if known):	
1. JO CORI, INC.		
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NEW FILINGS	AMENDMENTS	
	Amendment	
1-1	Resignation of R.A., Officer/Director	
 	Change of Registered Agent	
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Other

Examiner's Initials

ARTICLES OF INCORPORATION

SECRETARY OF STATE

OF

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JO CORT, INC

ARTICLE I - NAME

The name of this corporation is: JO CORT, INC

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

<u>ARTICLE III - PURPOSE</u>

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock at \$1.00 per value.

<u>ARTICLE V</u> - RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

ARTICLE VI - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:

5002 S.W. 137 Court, Miami, FL 33175

The name of the initial registered agent of this corporation at that address is:

José Camilo Cortés

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>2</u> directors initially. The number of directors may be increased or diminished from time to time as provided for by the By Laws. The name and addresses of the initial directors of this corporation is:

JOSE CAMILO CORTES

5002 S.W. 137 COURT

MIAMI, FL 33175

JOSE JULIO CORTES

20701 S.W. 130 COURT

MIAMI, FL 33177

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is:

JOSE CAMILO CORTES

5002 S.W. 137 COURT

MIAMI, FL 33175

ARTICLE X - BY LAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

José Camilo Cortés

50% Shares

José Julio Cortés

50% Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The prize and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII - CUMULATIVE VOTING

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his vote by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such numbers of such candidates.

ARTICLE XIII - CALLING OF SPECIAL MEETINGS

Special meetings of the shareholders may be called by the Board of Directors.

ARTICLE XIV - SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present, the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation this <u>04</u> day of <u>October</u>, 2004

José Cantilo Cortés

STATE OF FLORIDA)
) S.S.

COUNTY OF DADE

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared José Camilo Cortés to me known to be the person described in and who executed the same for the purposes therein they expressed. WITNESS my hand and official seal in the County and State last aforesaid on this 04 day of October, 2004

NOTARY PUBLIC, State of Florida at large

My Commission Expires:

SEYED M. MOGHANI
MY COMMISSION # DD 216226
EXPIRES; May 28, 2007
1-800-3-NOTARY FL NOTERY DISCOUNT ASSOC CO.

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Services of Process within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors

JO CORT, INC

The following is submitted, in compliance with Chapter 48.091, Florida Status: <u>JO CORT</u>, <u>INC</u> a corporation organized or organizing under the laws of the State of Florida with its principal office 5002 S.W. 137 Court, Miami, FL 33175 in the city of Miami county of Miami Dade, State of Florida has named <u>José Camilo Cortés a</u> located at, 5002 S.W. 137 Court, Miami, <u>FL 33175</u> in the city of Miami county of Miami Dade, State of Florida as its agent to accept service of process within this State.

NAME SPECIFIC ADDRESS

JOSE CAMILO CORTES 5002 S.W. 137 COURT-

MIAMI, FL 33175

DIRECTORS:

NAME TITLE SPECIFIC ADDRESS

JOSE CAMILO CORTES Pres. 5002 S.W. 137 COURT MIAMI, FL 33175

JOSE JULIO CORTES Vice/President 20701 S.W. 130 COURT MIAMI, FL 33177

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept, service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

JOSE CAMILO CORTES