

Feb 15 05 07:43p
Division of Corporations

Lourdes Nunez

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From:

Account Name : LOURDES NUNEZ, P.A.
Account Number : I19990000038
Phone : (305)854-0888
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FLORIDA PROFIT CORPORATION OR P.A.

Joymato Enterprise, Inc.

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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 14, 2005

LOURDES NUNEZ, PA

SUBJECT: JOYMATO ENTERPRISE INC.
REF: W05000007497

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.

In article VIII you list 2 registered agents. You can not have but one registered agent listed.

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Tammy Hampton
Document Specialist
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF
JOYMATO ENTERPRISE, INC.**

ARTICLE I

NAME

The name of this corporation is Joymato Enterprise Inc..

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be, 9201 West Bay Harbor Drive, Bay Harbor Islands, Florida 33154.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

Lourdes Núñez
1839 SW 27th Ave. Miami, FL 33145
Telephone 305-854-0888
Florida Bar Number 861847

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ARTICLE IV**PURPOSE**

This corporation is organized for the purpose of operating any activity or business permitted under the laws of United States and the State of Florida.

ARTICLE V**CAPITAL STOCK**

This corporation is authorized to issue Five Hundred (500) shares at \$1.00 par value common stock.

ARTICLE VI**BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation is:

Maria Fernanda Fernandez
President
9201 West Bay Harbor
Drive, Bay Harbor Islands,
Florida 33154

Jose Luis Torres
Vice President
9201 West Bay Harbor
Drive, Bay Harbor Islands,
Florida 33154

ARTICLE VII**INCORPORATOR**

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

Maria Fernanda Fernandez
9201 West Bay Harbor
Drive, Bay Harbor Islands,
Florida 33154

Jose Luis Torres
9201 West Bay Harbor
Drive, Bay Harbor Islands,
Florida 33154

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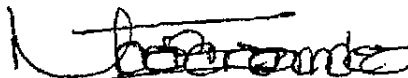
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ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 9201 West Bay Harbor Drive, Bay Harbor Islands, Florida 33154, and the name of the initial Registered Agent(s) of the corporation at that address is (are): Maria Fernanda Fernandez,

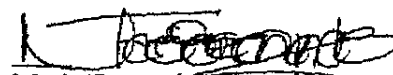
IN WITNESS WHEREOF, the undersigned has executed these articles of Incorporation this 10th day of February, 2005.


Maria Fernanda Fernandez
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in ARTICLE VIII of these Article of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 10th day of February, 2005.


Maria Fernanda Fernandez
Registered Agent

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