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# FLORIDA PROFIT/NON PROFIT CORPORATION

JESSI ENTERPRISES, INC.

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## SECRETARY OF STATE TALLAHASSEE, FLORIDA ARTICLES OF INCORPORATION Jessi Enterprises, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filling the following Articles of Incorporation for the purpose of organizing a business corporation.

#### <u>ARTICLE 1</u>

The name of the Corporation ("Corporation") is Jessi Enterprises, Inc.. The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE II**

The existence of the Corporation shall begin on August 7th, 2006.

#### ARTICLEJII

The street address of the principal office of the Corporation is 1249 Washington Avenue, Miami Beach, Florida 33139.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is Five-Hundred (500), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 1249 Washington Avenue, Miami Beach, Florida 33139. The initial registered agent for the Corporation at that address is Jorge Gonzalez.

#### ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is: Jorge Gonzalez of 1249 Washington Avenue, Miami Beach, Florida 33139.

Prepared By:

Michael H. Merino, Esq Michael H. Merino, P.A. 6741 Orange Drive Davle, FL 33314 Florida Car # 0032073 (954)321-7701

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#### ARTICLE VI

The Officers of the Corporation shall be:

President, Vice-President, Secretary and Treasurer: Jorge Gonzalez

#### **ARTICLE VIII**

The name(s) and street addresses of the person(s) signing these Articles of Incorporation are\is: Michael H. Merino, Esq. of 6741 Orange Drive, Davie, Florida 33314.

#### ARTICLE IX

The name and street address of the Incorporator is: Michael H. Merino, Esq. of 6741 Orange Drive, Davie, Florida 33314.

#### ARTICLE X

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### ARTICLE XI

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation this \_7" day of August, 2006.

Name: MICHAEL H. MERINO

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *Jessi Enterprises, Inc.* at the place designated by the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607,9501(3).

Date: August 7th, 2006

Name: JORGE GONZALEZ / signed by attorney-in-fact, Michael H. Merino

#### Prepared By:

Michael H. Marino, Esq Michael H. Marino, P.A. 6741 Orange Drivel Davie, FL 33314 Florida Bar # 0062073 (954)321-7701

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