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FLORIDA PROFIT/NON PROFIT CORPORATION

jones direct, corp.

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December 19, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: JONES DIRECT, CORP.
REF: W06000054380

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An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
JONES DIRECT, CORP.**

DEC-20-2006 10:22
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
JONES DIRECT, CORP.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is JONES DIRECT, CORP.

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The Initial Registered Office and Agent of this Corporation shall be:

JOSE JAVIER JONES
7335 FAIRWAY DR - SUITE 621
MIAMI LAKES FL 33014-6868 - USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

7335 FAIRWAY DR - SUITE 621
MIAMI LAKES FL 33014-6868 - USA

LAW OFFICES OF FERMIN M. FERRO
2050 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be two (01) initially. The name and street address of the initial Directors is:

CARLOS ALBERTO JONES
7335 FAIRWAY DR - SUITE 621
MIAMI LAKES FL 33014-6868 - USA

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

CARLOS ALBERTO JONES, President
CARLOS ALBERTO JONES, Secretary
CARLOS ALBERTO JONES, Treasury

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

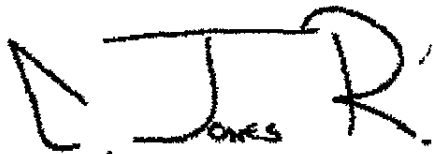
CARLOS ALBERTO JONES
7335 FAIRWAY DR - SUITE 621
MIAMI LAKES FL 33014-6868 - USA

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

A handwritten signature in black ink, appearing to read 'CARLOS ALBERTO JONES', written over a horizontal line.

CARLOS ALBERTO JONES
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

The name of this corporation is **JONES DIRECT, CORP.**

The name and address of the Registered Agent and Registered Office is:

**JOSE JAVIER JONES
7335 FAIRWAY DR - SUITE 621
MIAMI LAKES FL 33014-6868 - USA**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions 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.

DATED: NOVEMBER 29, 2006


JOSE JAVIER JONES
Registered Agent

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