

PUBLIC ACCESS SYSTEM (((H95000000532))) ELECTRONIC FILING COVER SHEET TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY DEPARTMENT OF STATE 1492 W FLAGLER ST STATE OF FLORIDA 409 EAST GAINES STREET **BUITE 200** MIAMI FL 33130-TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT FAX: (804) 822-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770 DOCUMENT TYPE: (((H95000000532))) FLORIDA PROFIT CORPORATION OR P.A. NAME: JOSMELL'S INTERNATIONAL INC. FAX AUDIT NUMBER: H95000000532 CURRENT STATUS: REQUESTED DATE REQUESTED: 01/13/1995 TIME REQUESTED: 11:34:08 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 0 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003256 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H95000000532)))

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PREPARED BY:
SERGIO MASSA, ACCOUNTANT
DUSINESS AUTHORITY CORP.
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MIAMI, FL 33158
TEL: (305) 220-3420

ARTICLES OF INCORPORATION OF Josephi's International Inc.

ARTICLE I NAME

The name of this corporation is Joskell's International Inc.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III NATURE OF BUSINESS

This corporation may engage in any activity or business parmitted under the laws of the United States and of this States.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 per value common stock which shall be designated "Common Shares".

ARTICLE V PRE-EMPTIVE RIGHTS

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

ARTICLE VI LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located are 8725 s.W. 114th Street, Dade County, Miami, Florida 33176. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

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ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders. The names and addresses of the initial Board of Directors of this corporation are:

ADDRESS

NAME	ADDRESS		
Josmell A. Huñoz	8725 8.W. 114th Stroat		
President	Miami, VL 33176		
Hubert Hurtado	8725 S.W. 114th Street		
V.P., Treamurer	Minmi, FL 33176		
Wilmon R. Hidalgo	18746 N.E. 18 AV. No. 247		
Exec V.P., Scoretary	North Hiami, FL 33179		

ARTICLE VIII BUBSCRIBERS

The names and street addresses and the number of shares of stock subscribed to by each person signing these Articles of Incorporation are:

наме	ADDRESS	NO OF SHARES
Josmall A. Huñoz	8725 S.W. 114th Street Miami, FL 33176	52%
Hubert Hurtado	8725 G.W. 114th Street Minmi, FL 33176	24%
Wilson R. Hidalgo	18746 N.E. 18 Av. No. 247 Miomi, FL 33179	24%

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X LIMITATIONS ON CORPORATE STOCK

- No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
- 2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places routrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial intexest in the corporation.
- 3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

ARTICLE XI INDEMNIFICATION

The corporation shall indemnify any officer or director, to the full extent permitted by law.

ARTICLE XII DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote of the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro-rate, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

ARTICLE XIII INITIAL REGISTBRED OFFICE AND AGENT

The Street address of the initial registered office of this corporation is 18746 N.E. 18th Av. No. 247, North Miami, FL. 33179 and the name of the initial registered agent of this corporation at that address is Wilson R. Hidalgo.

IN WITNESS WHERROP, the undersigned being the original subscribers to the capital stock here in above named for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Articles of Incorporation, here by declaring and certifying that the facts herein stated are true and do agree to take the number of shares herein above set forth and huraunto set our hands and soals this 12th day of January, 1995.

SOUTH A MONOE

Wilson R. Hidelgo

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

1. JosHell's International Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Miami, State of Florida, has named Wilson R. Hidalgo, located at 18746 N.E. 18th Av. No. 247, City of Miami, County of Miami, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Wilson R. Hidalgo