

P 95000003816

FILED
 1995 JAN 13 PM 11:59
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

TERESA TABORDA
 10000 SW 56 STREET
 SUITE 1150
 MIAMI, FL 33165

OFFICE USE ONLY

100001981194
 01/13/95--01118--017
 ***122.50 ***122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials _____

ARTICLES OF INCORPORATION

OF

J ELECTROMIC INTERNATIONAL, CORP.

FILED
1975 JAN 13 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION, UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION

I

THE NAME OF THE CORPORATION SHALL BE:

J ELECTRONIC INTERNATIONAL, CORP.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:
11297 SW 11TH STREET, PEMBROKE PINES FL 33025

II

THE MAIN PURPOSE OF THIS CORPORATION IS : EXPORT, PURCHASE AGENT, AND MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

III

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 500 SHARES AT \$1.00 PAR VALUE.

IV

THE EXISTANCE OF THIS CORPORATION IS PERPETUAL.

V

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS AND DIRECTORS OF THIS CORPORATION, WHO SHALL HOLD OFFICE UNTIL THEIR SUCESSORS ARE ELECTED, ARE:

JORGE E ZAMBRANO
11297 SW 11TH STREET
PEMBROKE PINES FL 33025

PRESIDENT, TREASURER

JUAN C GOYES
11297 SW 11TH STREET
PEMBROKE PINES, FL 33025

V. PRESIDENTE, SECRETARY

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS:

JORGE E ZAMBRANO
11297 SW 11TH STREET
PEMBROKE PINES, FL 33025

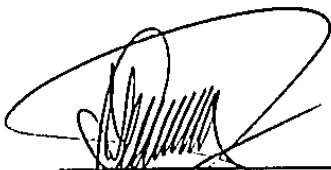
IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 09 DAY OF JANUARY 1995



JORGE E ZAMBRANO
PRESIDENT

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 09TH DAY OF JANUARY 1995 BY JORGE E ZAMBRANO OF J ELECTRONIC INTERNATIONAL, CORP.



TERESA TABORDA
NOTARY PUBLIC, STATE OF FLORIDA.
COMMISSION NO CC321929
MY COMMISSION EXP. OCT 2, 1997.

OFFICIAL NOTARY
TERESA TABORDA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO CC321929
MY COMMISSION EXP. OCT 2, 1997

OFFICIAL NOTARY
TERESA TABORDA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC321929
MY COMMISSION EXP. OCT. 2, 1997

CERTIFICATE DESIGNATING
REGISTERED AGENT/ REGISTERED OFFICE

PERSUANT TO THE PROVISION OF SECTION 607.325, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION UNDER THE LAW OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTER AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS: J ELECTRONIC INTERNATIONAL, CORP.

THE NAME AND ADDRESS OF THE REGISTER AGENT IS:

JORGE E ZAMBRANO
11297 SW 11TH STREET
PEMBROKE PINES, FL 33025

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X 

JORGE E ZAMBRANO
PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES
AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

X 

JORGE E ZAMBRANO