P95000021311

JAVIER & JANE VILLAMIZAR

1304 S.W. 160TH AVENUE, SUITE #648
SUNRISE, FLORIDA 33326
(305)389-7903

March 10, 1995

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 SECULIA 12 IN ID- 12 CASES OF SECULIARS OF SECURIARS OF SECULIARS OF SECURIARS OF S

60000000 1 4 600 4 2 6 -03/15/35 -01075 -018 ++++70.00 *+***70.00

Dear Division of Corporations:

Enclosed please find the articles of incorporation and related paperwork and filing fee to establish JAVI INTERNATIONAL, INC.

I have enclosed the original and not one, but two copies of the articles. I would appreciate it if you could please take this extra set of copies and stamp it with the filing date and return it along with the rest of the paperwork your office will be sending me.

Thank you for your time and assistance.

Sincerely,

D. Jane Villamizar

Enclosures

13-16 AN

95 MAR 15 AM 10: 15

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE | NAME

The name of the corporation shall be:

JAVI INTERNATIONAL, INC.

ARTICLE IL PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1304 SW 160 TH AVENUE, SUITE #648 SUNRISE, FL 33326

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 AUTHORIZED SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

D. JANE VILLAMIZAR 1304 SW 160TH AVENUE, SUITE # 648 SUNRISE, FL 33326

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

JAVIER R. VILLAHIZAR

1304 SW 160TH AVENUE, SUITE 648

SUNRISE, FL 33326

\$
D. JANE VILLAMIZAR

1304 SW 160TH AVENUE, SUITE #648

SUNRISE, FL 33326

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

day of MARCH 19 95.

Juny Signature

Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1.	The name of the corporation is: <u>JAVI INTERNATIONAL</u> , <u>INC.</u>
2.	The name and address of the registered agent and office is:
	D. JANE VILLAMIZAR
	(Name)
	1304 SW IGOTH AVENUE, SUITE # 648
	(P.O. Box <u>not</u> acceptable)
	SUNRISE, FL 33326
	(City/State/Zip)

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.