

P95000032067
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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04/20/05--01002--016
***122.50 ***122.50

SUBJECT: JESSICA BUSINESS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input checked="" type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|---|--|---|

FROM: JOEL LUBIN
Name (printed or typed)

198 NW 79th Street
Address

MIAMI, FLORIDA 33150
City, State & Zip

(305) 759-8100
Daytime Telephone number

04/20/05 11:21
FILED

SDL

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF
JESSICA BUSINESS INC.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation is Jessica Business Inc. and its principal place of business is located at 1810 N.E. 198th Terrace N, Miami Beach, Florida 33179 and the mailing address of this Corporation shall be the same.

ARTICLE II - DURATION

This Corporation shall commence its existence upon receipt of these articles by the Secretary of State and shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business permitted by the United States of America and The State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Five Hundred (500) shares of common stock of one class with a par value of one dollar (\$ 1.00) per share.

12:11:03 PM '21

SECRETARY OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be located at 198 Northwest 79th Street , Miami, Florida 33150 and the initial registered agent of this corporation at such office shall be Joel Lubin, who , upon accepting this designation, agrees to comply with the provisions of section 48.091, Fla. Sta. with respect to keeping an office for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of directors consist as follows :

Irvin G. Joseph - President

Presently resident of : 1810 N.E 198th Terrace

N. Miami Beach, Fl 33179

The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator of this Corporation is :

Joel Lubin

198 NW 79th Street

Miami, Florida 33150

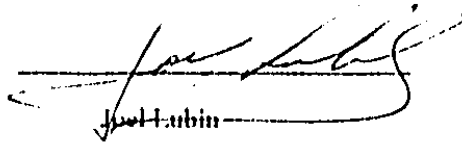
ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director to the full extent permitted by the law.

ARTICLE IX - AMENDMENTS

This Corporation reserves the rights to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation this 18th day of April, 1995


Joel Lubin

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appear Joel Lubin, to me well known and who has produced as identification Florida drivers license # L150-420-48-254-0 and is the individual described therein and who, as Incorporator, executed the foregoing Articles of Incorporation of Jessica Business inc. and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS MY HAND and official seal at Miami, Dade County, Florida this ---

18th day of April, 1995

ANGUS NORMAN MURRAY
COMMISSION # 431177
EXPIRES JAN 2, 1999

MY COMMISSION EXPIRES

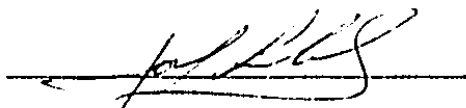
CERTIFICATE DESIGNING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Florida Statutes, Jessica Business Inc. , desiring to organize under the laws of the State of Florida, hereby designates Joel Lubin, 198 Northwest 79th Street Miami, Miami, Florida 33150, as its Registered Agent to accept service of process within the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Jessien Business inc., at the place designated in the Articles of Incorporation, Joel Lubin agrees to act in this capacity and agrees to comply with the provisions of Florida Statutes 48.091.

Date 4/18/95



Joel Lubin

SWORN TO AND SUBSCRIBED before me this 18th day of April, 1995



ANGUS NORMAN MURRAY
COMMISSION # 431177
EXPIRES JAN 3, 1999

Notary Public, State of Florida

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