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TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
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FAX: (904) 922-4000 FAX: (305) 541-3770

(((H95000008388))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR F.A.
NAME: J.V. GROUP U.S.A., INC.
FAX AUDIT NUMBER: H95000008388 CURRENT STATUS: REQUESTED
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ARTICLES OF INCORPORATION
OF

J.V. GROUP U.S.A. , INC.

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

ARTICLE I NAME

The name of the corporation shall be: J.V. GROUP U.S.A., INC.

The principal place of business of this corporation shall be:
32 SE. 2nd. AVE.
Miami, Fl. 33131

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate numbers of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

HECTOR J. HALL
BASIC ACCOUNTING SERVICE
692 W. 29 Street # 9
Hialeah, Florida 33012
(305) 887-4185

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ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Vincent. Landis
141 SW. 26 Rd.
Miami, Fl. 33129

Director

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the Incorporator (s) to these Article of Incorporation is (are):

Vincent A. Landis
141 SW. 26 Rd.
Miami, Fl. 33129

President, Secretary & Treasurer
100 shares

The undersigned has (have) executed these Article of Incorporation this 28 th day of July , 1995.

Vincent A. Landis President
Signature / Title

Signature / Title

Signature / Title

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER**

Pursuant to the provisions of sections 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 officer/registered agent, in the State of Florida.

1. The name of the corporation is: _____

J.V. GROUP U.S.A., INC.

2. The name and address of the registered agent and officer is: _____

Vincent A. Lundis

(name)

141 SW. 26 Rd.

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33129

(CITY / STATE / ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIRED 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.

Vincent A. Lundis
SIGNATURE

28 July 85
DATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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