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8/08/95

FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

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409 EAST GAINES STREET

MIAMI FL 33135-

9-0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: JOAMALEX CORPORATION

FAX AUDIT NUMBER: H95000008672

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DATE REQUESTED: 08/08/1995

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TALLAHASSEE, FLORIDA

10-15962
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6/19

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JAN-29-1900 14156 FROM

TO

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

August 9, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: JOAMALEX CORPORATION
REF: W95000015962

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000008672
Letter Number: 495A00037231

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
JOAMALEX CORPORATION**

The undersigned, hereby organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations.

Article 1

The name of the corporation shall be: JOAMALEX CORPORATION

Its business shall be carried on any place in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors.

Its principal office shall be at: 7385 SW 87th Avenue, Suite 100, Miami, FL 33173

Article 2

The general purpose for which the Corporation is initially organized is to transact any and all lawful business for which corporations may be incorporated in the Florida General Corporation Act, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal telegraph, telephone or cemetery company, a building and loan association, cooperative association, fraternal benefit society, state fair, or exposition. And to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Article 3

The maximum number of shares of stock of this Corporation is authorized to have outstanding at any time shall be five Hundred (500) shares at \$1.00 (One Dollar) par value stock. All the aforementioned stock is to be issued as fully paid for and exempt from assessment. The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporators or by the Directors at a meeting called for such purpose.

Brian Giller, Esq.
FL. Bar No. 228377
975 Arthur Godfrey Rd.
Miami Bch., FL 33140
(305) 673-9399

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Article 4

This Corporation shall begin business with a capital of \$500.00 (Five Hundred Dollars) and the undersigned incorporators do hereby state that there has already been paid into the Corporation on behalf of the subscribers set forth herein the sum of \$500.00 (Five Hundred Dollars).

Article 5

This Corporation shall exist perpetually.

Article 6

The principal place of business of this Corporation shall be located in Miami, Florida, and it may have such other places of business, both within or without the State of Florida, and in foreign countries, as may be necessary or convenient.

Article 7

The business of this Corporation shall be conducted by a Board of Directors not less than three (3) Directors, the exact number of directors to be fixed by the By-Laws of this Corporation. Directors need not be stockholders.

Article 8

The name and post office addresses of the first Board of Directors of this Corporation, who shall hold office until the organization meeting of this Corporation, and until its successors are elected and have qualified is:

Henrique Jordan
5757 Collins Avenue, apt. 2004
Miami Beach, FL 33140

Ana C. Guillen
7385 SW 87th Avenue, #100
Miami, FL 33173

Valeria von Sparling
975 Arthur Godfrey Road, #604
Miami Beach, FL 33140

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Article 9

The officers to be held by the above named Directors are as follows:

Henrique Jordan: President

Valeria von Sperling: Vice-President

Ana C. Guillen: Secretary

The name and mailing address of each subscriber of these Articles of Incorporation, and a statements of the number of shares of stock which each agrees to take is as follows:

Name	Address	Shares	Value
Henrique Jordan	5757 Collins Ave. apt. 2004 Miami Beach - FL - 33140	125	125.00
Valeria von Sperling	975 Arthur Godfrey Road, Ste.604 Miami Beach - FL - 33140	125	125.00
Ana C. Guillen	7385 SW 87th Avenue s/100 Miami, FL 33173	250	250.00

Article 10

The name and address of the initial registered agent and the address of the corporation is Valeria von Sperling, address: 975 Arthur Godfrey Road, suite 604, Miami Beach, FL 33140.

Article 11

The provisions of this charter, and each and every article and section hereof, and Bylaws of this corporation shall be considered a part of every contract and the transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this corporation.

The commencement of Corporate existence shall be on: filing the Articles of Incorporation by the Department of State.

IN WITNESS WHEREOF, we have herunto set our hands seals on this 7th day of August, 1995.

(SEAL)

HENRIQUE JORDAN

(SEAL)

VALERIA VON SPERLING

(SEAL)

ANA C. GUILLEN

STATE OF FLORIDA)

as:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, Valeria von Sperling and Henrique Jordan who are personally known to me or have produced Florida Driver's License as identification, and who executed and subscribed the foregoing Articles of Incorporation and they acknowledged, before me, that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, this 9th day of August, 1995.

My Commission Expires:

Notary Public

BEFORE ME, the undersigned authority, personally appeared Ana C. Guillen to me well known to be the person described in and who executed and subscribed the foregoing Articles of Incorporation and she acknowledged, before me, that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, this 9th day of August, 1995.

My Commission Expires:

Notary Public



BRUCE E. GORDON
COMMISSION # CE 481334
EXPIRES JULY 31, 1999
ISSUED BY
ATLANTIC NOTARY CO., INC.

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**CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE.**

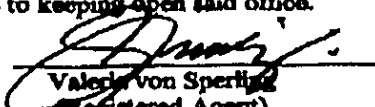
In pursuance of Chapter 48.091 of the Florida Statutes, following is submitted, in compliance with said Act:

First, Joamalex Corporation, qualified to do business under the laws of this State, with its principal office at 7385 SW 87th Avenue, Miami, Florida, County of Dade, has appointed Valeria von Sperling, 975 Arthur Godfrey Road, Suite 604, Miami Beach, 33140, County of Dade, State of Florida, as the registered 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 provision of said Act relative to keeping open said office.

BY:


Valeria von Sperling
(Registered Agent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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