

Document Number Only

895000066913

JAIME CANELLAS

Registered Name

1106 SW 12 COURT

Address

MIAMI, FLORIDA 33135

City

State

Zip

Phone

CORPORATION(S) NAME

JIM INTERNATIONAL SALES, INC.

SECRET  
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FILED  
1995 AUG 29 PM 9 47  
TALLAHASSEE, FLA

XX) Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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F. CHESSEY AUG 30 1995

ARTICLES OF INCORPORATION

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS JIM INTERNATIONAL SALES, INC. and the mailing address is 1106 SW 12 Court, Miami, Florida 33135.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar ( 1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 1106 SW 12 Court, Miami, Florida 33135 and the name of the initial registered agent of this corporation at that address is Jaime Canellas.

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ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Jaime Canellas  
1106 SW 12 Court  
Miami, Florida 33135

ARTICLE VII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII

OFFICERS

The officers of this corporation shall be as follows:

Jaime Canellas

President & Vice President &  
Secretary & Treasurer

ARTICLE IX

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are as follows:

Jaime Canellas  
1106 SW 12 Court  
Miami, Florida 33135

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 25th day of August, 1995.

A handwritten signature in cursive script, appearing to read "Jaime Canellas", is written over a horizontal line. The signature is fluid and stylized, with the first name "Jaime" and last name "Canellas" clearly distinguishable.

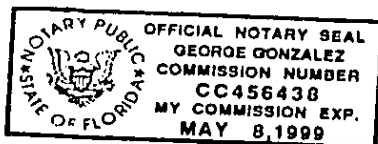
STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, notary public authorized to take acknowledgements in the state and county set forth above personally appeared Jaime Cancellas known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 25th day of August, 1995.

My commission expires:



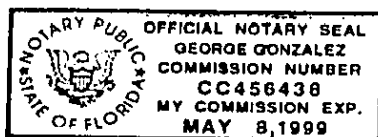
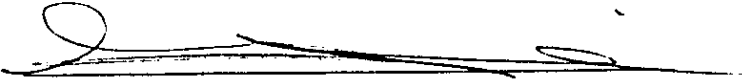
STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, notary public authorized to take acknowledgements in the state and county set forth above personally appeared Jaime Canellas known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 25th day of August, 1995.

My commission expires:



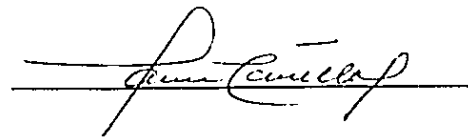
CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

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

First -- That **JIM INTERNATIONAL SALES, INC.**  
desiring to organize under the laws of the State of Florida with  
its principal office at 1106 SW 12 Court, City of Miami, County of  
Dade, State of Florida, has named Jaime Canellas located at 1106 SW  
12 Court, City of Miami, County of Dade, State of Florida, as its  
agent to accept service of process within this state.

Having been named to accept service of process of 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:



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