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LAW OFFICES

DAVID J. HART

NEW WORLD TOWER • SUITE 1717
100 NORTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33132

TRINIDAD BROWNSON
-01/17/96--01041--003
*****70.00 *****(0.00)

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Walk in Pick up time _____
 Mail out Will wait Photocopy

Certified Copy
 Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

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CERTIFICATE OF INCORPORATION OF

JACKIE FLORIDA OVERSEAS, CO. INC.

FIRST: The name of the corporation is: **JACKIE FLORIDA OVERSEAS, CO. INC.**

SECOND: Its registered office in the State of Florida is located at:

100 N. Biscayne Blvd. #1717 Miami, FL 33132

The registered agent in charge thereof is: **DAVID J. HART**

Principal Office Address: **1840 W 49th Street
Suite #603-5
Hialeah, Florida 33012**

THIRD: I, **DAVID J. HART**, the registered agent for the corporation, am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

FOURTH: The nature of the business and objects and purposes proposed to be transacted, promoted and carried out, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

"The purpose of the corporation is to engage in any lawful act or activity for which the corporations may be organized under the general corporation law of the State of Florida".

FIFTH: CAPITALIZATION: The corporation shall have the authority to issue ONE HUNDRED (100) shares of common stock, each share to have no par value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

SIXTH: The name and mailing address of each incorporator is listed below:

NAME	ADDRESS
David J. Hart	100 N. Biscayne Blvd. Suite #1717 Miami, Florida 33132

SEVENTH: The Initial Director is: **Lahki Dadlani - 4C Grenville House
1-3 Magazine Gap Road
The Peak, Hong Kong**

SIGNED BY: David J. Hart DATE: JAN 12 1996

SIGNED BY: David J. Hart DATE: JAN 12 1996
DAVID J. HART
Registered Agent

* (Registered Agent Statement at Paragraph 3 above)