

P96000005634

LAW OFFICES  
**DAVID J. HART**  
NEW WORLD TOWER • SUITE 1717  
100 NORTH MISCAYNE BOULEVARD  
MIAMI, FLORIDA 33138

City/State/Zip Phone #

7000001690507  
-01/17/96---01041--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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 \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 JAN 17 PM 1:55  
TALLAHASSEE, FLORIDA

JAN 18 1996

**CERTIFICATE OF INCORPORATION OF**

**JACKIE FLORIDA OVERSEAS, CO. INC.**

**FILED**  
96 JAN 17 PM 1:55  
TALLAHASSEE, FLORIDA

**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)