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FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: JADE ENTERPRISES, INC.
DEPARTMENT OF STATE 7891 WEST FLAGLER STREET,
SUITE 332
STATE OF FLORIDA
409 EAST GAINES STREET MIAMI FL 33144- 302-
TALLAHASSEE, FL 32399 CONTACT: ROLANDO TRUJILLO
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A.

NAME: JADE ENTERPRISES, INC.
FAX AUDIT NUMBER: H96000011973 CURRENT STATUS: REQUESTED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG 27 PM 2:01

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ARTICLES OF INCORPORATION
OF

JADE ENTERPRISES, INC.

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

ARTICLE I NAME

The name of the corporation shall be: JADE ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7891 West Flagler Street, Suite 332
Miami, FL 33144

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Evelyn Herrera
7891 West Flagler Street, Suite 332
Miami, FL 33144

Prepared By: Evelyn Herrera
7891 West Flagler Street, Suite 332
Miami, FL 33144
Tel: (305) 222-9874

FILED
26 AUG 27 PM 12:35
CLERK OF DISTRICT COURT
MALLARD, FLORIDA

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ARTICLE V INCORPORATOR(S)

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

Evelyn Herrera, PRESIDENT
7891 West Flagler Street, Suite 332
Miami, FL 33144

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of August, 19 96.



Signature PRESIDENT

Signature

Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: JADE ENTERPRISES, INC.

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

Evelyn Herrera

(Name)

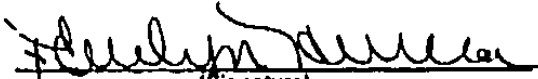
7891 West Flagler Street, Suite 332

(P.O. Box not acceptable)

Miami, FL 33144

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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.



(Signature) REGISTERED AGENT

August 22, 1996

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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