SEE, 3230-26 OF 77-8,865 C



PRENTICE HALL.
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE: 171494 9020A

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE : December 2, 1996

ORDER TIME : 12:33 PM

ORDER NO. : 171494-005

CUSTOMER NO:

9020A

CUSTOMER: Ms. Marilyn Brown

MACKAY & RANEW, P. A.

P. O. Box 206

Ocala, FL 34478-0206

DOMESTIC FILING

NAME:

JORDAN INTERNATIONAL

ENTERPRISES OF OCALA, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS DEC 21996

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JORDAN INTERNATIONAL ENTERPRISES OF OCALA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JORDAN INTERNATIONAL ENTERPRISES OF OCALA, INC.

The address of the principal office of this corporation shall be 7600 Northwest 120th Street, Reddick,

Florida 32686 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ilka Barria Dir. 7600 Northwest 120th Street Reddick, Florida 32686

Riviela de Tejeira

Same

Dir.

Minerva de Portillo Dir.

Same

___.

Verna Johnson Dir.

Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on December 2, 1996.

CORPORATION SERVICE COMPANY

By: 2. June R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Agent, Laura R. Dunlar

LRD/lrd