



THE UNITED STATES  
CORPORATION  
COMPANY

P97000024401

ACCOUNT NO. : 072100000032

REFERENCE : 297094 81106A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 18, 1997

ORDER TIME : 9:24 AM

ORDER NO. : 297094-005

CUSTOMER NO: 81106A

CUSTOMER: David E. Goldman, Esq  
DAVID E. GOLDMAN, ESQ

20700 West Dixie Hwy.

Miami, FL 33180

DOMESTIC FILING

NAME: BEAUTIFUL JADE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: \_\_\_\_\_

K.R. MAR 18 1997

FILED  
97 MAR 18 PM 3:49  
RECEIVED  
97 MAR 18 AM 10:37  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BEAUTIFUL JADE, INC.**

97 MAR 18 PM 3:49  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

**ARTICLE I  
CORPORATE NAME**

The name of the corporation shall be BEAUTIFUL JADE, INC.

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the corporation shall be located at 2144 NE 4th Court, Boca Raton, Florida 33431.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares which the corporation is authorized to have outstanding at any time shall be ONE HUNDRED (100) common shares at a value of FIVE DOLLAR AND 00/100 (\$5.00) per share.

**ARTICLE IV  
INITIAL REGISTERED AGENT AND ADDRESS**

The registered agent of said corporation is DAVID E. GOLDMAN, and the registered office shall be 20700 West Dixie Highway, Suite 100, North Miami Beach, Florida 33180.

**ARTICLE V**  
**GENERAL NATURE OF BUSINESS**

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

**ARTICLE VI**  
**AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH**

The amount of capital with which this corporation shall commence business shall be no less than One Hundred (\$100.00) Dollars.

**ARTICLE VII**  
**EXISTENCE OF CORPORATION**

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

**ARTICLE VIII**  
**NUMBER OF DIRECTORS**

The number of directors of this corporation shall be no less than one (1).

**ARTICLE IX**  
**BOARD OF DIRECTORS**

The name and post office addresses of the Board of Director and Officer of this corporation is:

Eileen Larkin  
2144 NE 4th Court  
Boca Raton, Florida 33431

President/Director

**ARTICLE X**  
**SUBSCRIBERS**

The name and post office address of the subscriber and her interest is as follows:

Eileen Larkin	
2144 NE 4th Court	100 shares
Boca Raton, Florida 33431	

**ARTICLE XI**  
**POWERS**

The director of this corporation, in addition to the powers conferred by the law of the State of Florida, shall have the power to make, alter, amend and repeal the By-Laws, and to set apart, out of any funds of the corporation available for dividends a reserve or reserves for any property purpose, and to alter or abolish such reserve.

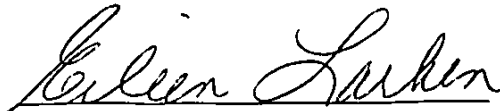
The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein granted subject to this reserve.

**ARTICLE XII**  
**INCORPORATOR(S)**

The incorporator of the within named corporation is **EILEEN LARKIN**.

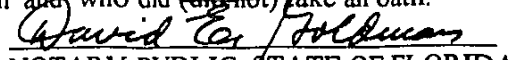
The undersigned have executed these Articles of Incorporation this 12 day of

February, 1997.

  
**EILEEN LARKIN, Incorporator**

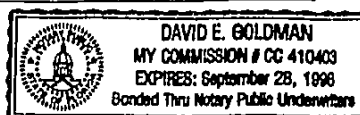
**STATE OF FLORIDA**  
**COUNTY OF DADE**

The foregoing instrument was acknowledged before me this 12 day of February 1997, by **EILEEN LARKIN**, who is personally known to me, or who has produced \_\_\_\_\_ as identification and who did ~~(did not)~~ take an oath.

  
**NOTARY PUBLIC, STATE OF FLORIDA**

My Commission Expires:

Print Name: \_\_\_\_\_



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

Pursuant to the provisions of Section 607.0501, 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: BEAUTIFUL JADE, INC.
2. The name and address of the registered agent is:

DAVID E. GOLDMAN  
20700 West Dixie Highway, Suite 100  
North Miami Beach, Florida 33180-

  
EILEEN LARKIN

Dated this 12 day of February, 1997.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED ABOVE, 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.

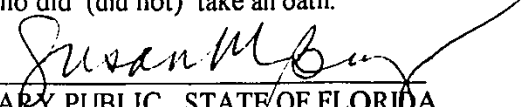
  
DAVID E. GOLDMAN

Dated this 12 day of February, 1997.

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of February, 1997, by DAVID E. GOLDMAN, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did (did not) take an oath.

My Commission Expires:

  
NOTARY PUBLIC, STATE OF FLORIDA  
Print Name: Susan M. BERGER



SUSAN M BERGER  
My Commission CO418450  
Expires Nov. 15, 1998  
Bonded by HAI  
800-422-1555

FILED  
97 MAR 18 PM 3:49  
STATE OF FLORIDA  
TALLAHASSEE