

ATTORNEYS AT LAW

Joel E. Greenberg, also admitted in New Jersey Of counsel, Melvyn R. Rubin, also admitted in New York & Washington Of counsel, Jill Miller, also admitted in New Jersey

April 15, 1997

Secretary of State Corporate Division The Capitol Tallahassee, Florida 32304

Re: J. Sierra, Inc.

P22

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees: (607.0122)

Filing fee

\$70.00

Please file the original of the enclosed Articles of Incorporation and return a conformed copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

ARTICLES OF INCORPORATION OF J. SIERRA, INC.



ARTICLE I

The name of the corporation is **J. SIERRA, INC.**The principal address of the corporation is: 961 Falling Water Road, Fort Lauderdale, FL 33326.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) Shares of no par value stock.

ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered office is 961 Falling Water Road, Fort Lauderdale, FL 33326. The name of its initial registered agent at such address is Azenet Sierra.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

AZENET STERRA

ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and qualified are:

NAME

MAILING ADDRESS

Juan Sierra

961 Falling Water Road Fort Lauderdale, FL 33326

ARTICLE VIII

The Board of Directors is empowered to make, altar, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

The name and address of each incorporator is:

NAME

Juan Sierra

MAILING ADDRESS

961 Falling Water Road

Fort Lauderdale, FL 33326

Incorporator

ARTICLE X

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.