

P97000038269

4/29/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:41 PM

((H97000006985 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: JESSICA INTERNATIONAL, INC.

AUDIT NUMBER.....H97000006985

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM

Connect: 00:04:21

FILED  
97 APR 29 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bm 4129197

④

**ARTICLES OF INCORPORATION**

**OF**

**H 97000006 985**

**JESSICA INTERNATIONAL, INC.**

FILED  
97 APR 29 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of this Corporation is **JESSICA INTERNATIONAL, INC.**

**ARTICLE II  
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III  
STOCK**

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV  
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 5201 Blue Lagoon Drive, Suite 100, Miami, Florida 33126; and the name of the initial registered agent at that address is **ROSA M. DE LA CAMARA, ESQUIRE.**

**ARTICLE V  
DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is **JOSE RIJO.**

This instrument was prepared by:  
**ROSA M. DE LA CAMARA, ESQUIRE**  
**BECKER & POLLAKOFF, P.A.**  
5201 Blue Lagoon Drive, Suite 100  
Miami, Florida 33126  
Florida Bar Number: 510173

**(305) 262-4433**

P.02/04

**H 97000006 985**

EMPIRE CORPORATE KIT

APR-29-1997 13:15

H 97000006 985

**ARTICLE VI  
OFFICERS**

The Corporation shall initially have four officers who shall serve at the leisure of the director(s). The initial officers are:

Jose Rijo, President  
Jose Caraballo, Vice President  
Jose Carranco, Treasurer  
Carlos Averhoff, Vice President/Sales

**ARTICLE VII  
INCORPORATOR**

The name and address of the incorporator of this Corporation is ROSA M. DE LA CAMARA, ESQUIRE, 5201 Blue Lagoon Drive, Suite 100, Miami, Florida 33128.

**ARTICLE VIII  
ADDRESS**

The principal office and mailing address of the corporation is 150 S.E. 25 Road, #10-F, Miami, Florida 33129.

**ARTICLE IX  
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE X  
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of April, 1997.

  
ROSA M. DE LA CAMARA, ESQ.,  
Incorporator

H 97000006 985

TOTAL P.04

H 97000006985

ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

  
ROSA M. DE LA CAMARA, ESQ.

FILED  
97 APR 29 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 97000006985