ATTORNEY AT LAW ONE CLEARLAKE CENTRE **SUITE 1400** 250 AUSTRALIAN AVENUE SOUTH WEST PALM BEACH, FLORIDA 33401

April 28, 1997

PLEASE REPLY TO P O. BOX 2468 WEST PALM BEACH, FL 33402 (561) 835-8842 Telecopiar (407) 835-8691

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

Re: Jordi M. Corporation

000002162210--5 -05/01/97--01085--016 ****122.50 ****122.50

Dear Sir:

We are enclosing herewith the original and one copy of the Articles of Incorporation for the above-referenced corporation.

Also enclosed is our check in the amount of \$122.50 to cover the following:

> \$35.00 Filing Fees 52.50 Certified Copy 35.00 Registered Agent Fee

We would appreciate receiving a certified copy of the Certificate of Incorporation at your earliest convenience.

Sincerely

OGLESBY

RE0:cg Enclosure

cc: Jordi M. Corporation

ARTICLES OF INCORPORATION

OF

JORDI M. CORPORATION
(A Corporation for Profit)

The undersigned, with others being desirous of forming a corporation, for profit, under the provisions of Ch. 607 of the Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of the corporation is JORDI M. CORPORATION.

ARTICLE IL. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value, common stock.

ARTICLE V. INITIAL PRINCIPAL OFFICE

The address of the initial principal office of the corporation and the mailing address is Design Center of the Americas, 1855 Griffin Road, A-328, Dania, Florida 33004.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401, and the name of the initial registered agent of this corporation at that address is ROBERT E. OGLESBY.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors are as follows:

Jorge Estapé Equisoain 333 S. Juniper Street #215

Escondido, CA 92025

Joyce Meredith Weinstein Estapé 333 S. Juniper Street \$215 Escondido, CA 92025

ARTICLE VIII. INCORPORATORS

The names and addresses of the persons signing these Articles is Jorge Estapé Equisoain and Joyce Meredith Weinstein

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TELEPHONE TELEFORICA

Estapé at 333 S. Juniper Street, #215, Escondido, CA 92025.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders of this corporation.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 24 day of April, 1997.

TORCE FOUNDS FOUNDAME

JOYCE MEREDITH WEINSTEIN ESTAPE

STATE OF CALIFORNIA: COUNTY OF SAN DIEGO:

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, this day personally appeared JORGE ESTAPÉ EQUISOAIN and JOYCE MEREDITH WEINSTEIN ESTAPÉ, who first by me being duly sworn, says: That they are the incorporators in the above and foregoing Articles of Incorporation; that they have read the same and have personal knowledge of the above facts and matters contained therein; and that each of these facts and matters are true and correct.

WITNESS our hands and official seals in the State and County last aforesaid, this $\frac{34+4}{4}$ day of April, 1997.



NOTARY PUBLIC
State of California at Large

ACCEPTANCE OF DESIGNATION AS INITIAL REGISTERED AGENT

The undersigned, ROBERT E. OGLESBY, having been named to accept service of process for JORDI N. CORPORATION, the above

stated corporation, at the place designated in these Articles of Incorporation, does hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties as Registered Agent. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED this 26 day of April, 1997

ROBERT E. OGLESBY, as Registered Agent

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TATELAN CLE, FLORIDA

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pefore me, Andrea Johnson IN and JOYCE MEREDITH WEINSTEIN
Defore me, Andrea Johnson ,
Defore me, Andrea Johnson
N and IAVAE MEDENITH WEINICTEIN
me on the basis of satisfactory evidence) to within instrument and acknowledged to me pacities, and that by their signatures on the of which the persons acted, executed the
Andrea Johnson Notary Public

. . .