

P97000051061

June 6, 1997

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: J. J. Iglesias Project, Inc.

Enclosed is an original and one (1) copy of the initial Articles of Incorporation and a Certificate of Designation of Registered Agent/Registered Office for J. J. Iglesias Project, Inc. Also enclosed is a check for \$78.75 in payment of the required filing fees and for a Certificate of Status. Please accept these documents for filing and reply to the following:

Philip G. Heinemann
c/o Anchor Marketing
1177 Kane Concourse, Penthouse
Bay Harbor Islands, FL 33154
Tel #(305)864-4555

Thank you for your assistance.

800002206678--3
-06/09/97--01189--008
*****78.75 *****78.75

Sincerely,



Philip G. Heinemann

FILED
97 JUN -9 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nu 6/10/97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I, NAME

The name of the corporation shall be: J. J. Iglesias Project, Inc.

ARTICLE II, PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
c/o Anchor Marketing
1177 Kane Concourse, Penthouse
Bay Harbor Islands, FL 33154

ARTICLE III, CAPITAL STOCK

The number and type of shares of stock that this corporation is authorized to issue and have outstanding at any one time is:

10,000 Shares of Common Stock, Par Value \$0.001

ARTICLE IV, INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Silvia Horvath
c/o Anchor Marketing
1177 Kane Concourse, Penthouse
Bay Harbor Islands, FL 33154

ARTICLE V, INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Philip G. Heinemann
c/o Anchor Marketing
1177 Kane Concourse
Bay Harbor Islands, FL 33154

FILED
97 JUN -9 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI, INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the corporation's By-laws. The name and address of the initial Director is:

Julio Iglesias Preysler
c/o Anchor Marketing
1177 Kane Concourse, Penthouse
Bay Harbor Islands, FL 33154

ARTICLE VII, INITIAL OFFICER

This corporation shall have one (1) initial Officer. The number of Officers may be increased or decreased from time to time by the Board of Directors. The name, office and address of the initial Officer is:

Julio Iglesias Preysler, President
c/o Anchor Marketing
1177 Kane Concourse, Penthouse
Bay Harbor Islands, FL 33154


ARTICLE VIII, INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE IX, AMENDMENT

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

The undersigned incorporator has executed these Articles of Incorporation this 6th day of June, 1997.


Philip G. Heinemann

**CERTIFICATE OF DESIGNATION OF
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 J. J. Iglesias Project, Inc.

2. The name and address of the registered agent and office is:

Silvia Horvath

(NAME)

c/o Anchor Marketing

1177 Kane Concourse, Penthouse

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Bay Harbor Islands, FL 33154

(CITY/STATE/ZIP)

FILED
97 JUN -9 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Silvia Horvath

(SIGNATURE)

June 6, 1997

(DATE)