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7/03/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: JOE'S STORE, INC.

AUDIT NUMBER.....H97000011011

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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

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97 JUL -3 PM 4:00  
TALLAHASSEE, FLORIDA

Em 7/3/97

ARTICLES OF INCORPORATION  
OF

JOE'S STORE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: JOE'S STORE, INC.

The principal place of business of this corporation shall be:

11300 NW 87th CT., SUITE 154  
HIALEAH GARDENS, FLORIDA 33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are): JOE GONZALEZ      PRESIDENT      5339 W 22nd CT.  
HIALEAH, FLORIDA 33016

PREPARED BY:  
ENRIQUE VALENZUELA  
342 SW 12th AVE.  
MIAMI, FLORIDA 33130  
(305) 649-3400

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**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

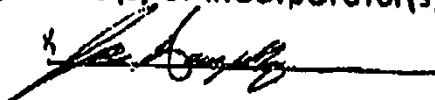
**JOE GONZALEZ**

**PRESIDENT**

**5339 W. 22nd CT  
HIALEAH, FL.  
33016**

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 22 day of July, 1997.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

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TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Section 607.325, 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:

JOE'S SORE, INC.

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

JOE GONZALEZ

(P.O. BOX NOT ACCEPTABLE)

11300 NW 87th CT Suite #154 HIALEAH GARDENS, FLA.

(CITY/STATE/ZIP)

SIGNATURE X *Joe Gonzalez*

TITLE PRESIDENT

DATE July 2nd, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE X *Joe Gonzalez*

DATE July 2nd, 1997

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