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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: JEFRA CORPORATION

AUDIT NUMBER.....H97000011331

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

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION  
OF  
JEFRA CORPORATION

FILED  
97 JUL 11 AM 8 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I- CORPORATE NAME

The name of this Corporation is: JEFRA CORPORATION

ARTICLE II- NATURE OF BUSINESS AND POWERS

The principal nature of the business to be transacted by this corporation is to engage in any business permitted under the Laws of the State of Florida, and specially in the export and import business.

ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (1,000) shares of common stock having a per value of \$1.00) per share.

ARTICLE IV- TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V- REGISTERED AGENT AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be: Maria Yolanda Garcia, 8231 N.W. 8 Street, Apt. 526, Miami, Florida 33126; the address of the principal office of this corporation shall be 8231 N.W. 8 Street, Apt. 526, Miami, Florida, 33126. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

PREPARED BY PEDRO A. PUIG, CCA: F.B.A. # 232240  
2250 SW 3rd Avenue, Suite #201  
Miami, FL 33129  
305-854-5955

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ARTICLE VI- BOARD OF DIRECTORS

This corporation shall have (2) directors(s) initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII- INITIAL DIRECTOR(S)

The name of the initial director(s) of this Corporation and their street addresses are:

NAME

ADDRESS

Maria Yolanda Garcia

8231 NW 8 Street, Ap. 512  
Miami, Florida, 33126

Jean Franco Rivera

8231 N.W. 8 Street, Ap. 512  
Miami, Florida, 33126

The persons named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII- INCORPORATOR

The name and street address of the person signing these Article of Incorporation as the Incorporator is:

NAME

ADDRESS

Maria Yolanda Garcia

8231 N.W. 8 Street, Ap. 512  
Miami, Florida, 33126

ARTICLE IX- AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stock-

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holders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator(s), have executed the foregoing Article of Incorporation on this 10 day of July 1997.

*Yolanda Garcia*  
INCORPORATOR

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

*Yolanda Garcia*  
† REGISTERED AGENT

STATE OF FLORIDA )  
COUNTY OF DADE )

FILED  
97 JUL 11 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, Maria Yolanda Garcia, the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation, on this 10 day of July 1997, and showed as identification FLORIDA DRIVER'S LICENSE

*Pedro P. ...*  
NOTARY PUBLIC AT LARGE  
STATE OF FLORIDA

MY COMMISSION EXPIRES:



PEDRO A PINA  
My Commission 00313223  
Expires Sep. 08, 1997  
Bonded by HAI  
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