

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Jean and Jennv's Venture, Incorporated
(Je suffix)

Attention: Brenda Baker

900002242079--9
-07/18/97--01123--003
*****78.75 *****78.75

Thanks for your attention to this.

I'd appreciate a call of confirmation
and to get our "number"

305-418-7337 (b)
305-592-4031 (#)

Jean

and a check for:

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

COPY REQUIRED

FROM: Jean Baker
Name (Printed or typed)

10537 N.W. 55th TERRACE
Address

MIAMI, FL 33178-2693
City, State & Zip

305-418-7337
Daytime Telephone number

JUL 23 BSB

FILED
97 JUL 18 AM 8:18
TALLAHASSEE, FLORIDA
DEPT. OF STATE

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

97 JUL 18 AM 8:18

SECRETARY OF STATE
FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Jean and Jenny's Venture, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

DORAL PLAZA
9771 N.W. 41ST STREET
MIAMI, FL 33178

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEAN BAKER
10537 N.W. 55TH TERRACE
MIAMI, FL 33178-2693

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JEAN BAKER

10537 N.W. 55th TERRACE
MIAMI, FL 33178-2693

CHUCK BAKER

10537 N.W. 55th TERRACE
MIAMI, FL 33178-2693

JENNY BAKER

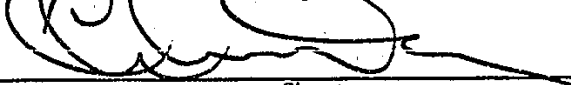
10537 N.W. 55th TERRACE
MIAMI, FL 33178-2693

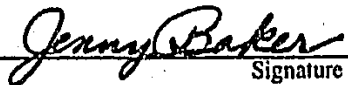
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of July, 1997.

(An additional article must be added if an effective date is requested.)


Signature


Signature


Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED

97 JUL 18 AM 8:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Jean and Jenny's Venture, Incorporated

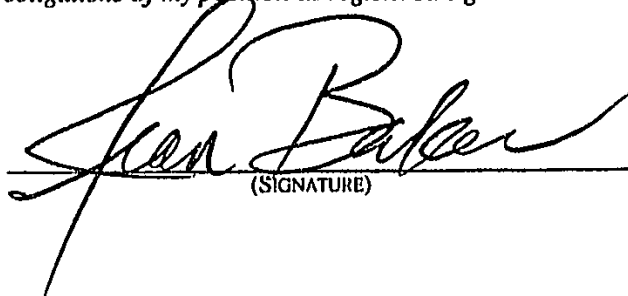
2. The name and address of the registered agent and office is:

JEAN BAKER
(NAME)

10537 N.W. 55TH TERRACE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL 33178-2693
(CITY/STATE/ZIP)

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.


(SIGNATURE)

July 21, 1997
(DATE)