

P98000000233

Date: 12-09-97

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

EFFECTIVE DATE  
1/1/98

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-12/31/97--01033--011  
\*\*\*\*122.50 \*\*\*\*122.50

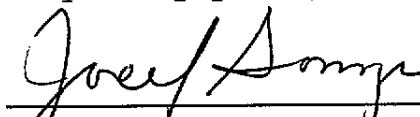
Re: J.B.S. INTERNATIONAL SALES INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
JOSE SOMOZA, PRESIDENT

J.B.S. INTERNATIONAL, INC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 DEC 31 PM 2:41

FILED

MAILING ADDRESS OF CORPORATION	
3161 S.W. 176TH WAY	
MIRAMAR, FL 33029	
PHONE	
(954) 431-8062	

497-1/2/98

# ARTICLES OF INCORPORATION

of

J.B.S. INTERNATIONAL SALES INC.

(name of corporation)

EFFECTIVE DATE

1/1/98

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

J.B.S. INTERNATIONAL SALES INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
3161 S.W. 176 Way		
CITY	Miramar	FLORIDA
		ZIP 33029

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Jose M. Somoza	
ADDRESS	3161 S.W. 176 Way	
CITY	Miramar	FLORIDA
		ZIP 33029

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME Jose M. Somoza			
ADDRESS 3161 S.W. 176 Way			
CITY Miramar	STATE FL	ZIP 33029	
NAME Belinda R. Somoza			
ADDRESS 3161 S.W. 176 Way			
CITY Miramar	STATE FL	ZIP 33029	
NAME			
ADDRESS			
CITY	STATE	ZIP	

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Jose M. Somoza			
ADDRESS 3161 S.W. 176 Way			
CITY Miramar	STATE FL	ZIP 33029	
NAME Belinda R. Somoza			
ADDRESS 3161 S.W. 176 Way			
CITY Miramar	STATE FL	ZIP 33029	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 1st day of January, 19 98.

\*\* Article IX.: The effective date will be Jan 1, 1998.

x Jose M. Somoza (Signature)  
 x Belinda R. Somoza (Signature)  
 \_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

J.B.S. INTERNATIONAL SALES INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3161 S.W. 176 Way

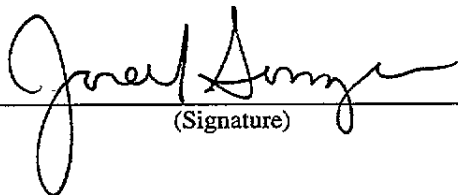
Miramar, FL 33029

has named Jose M. Somoza

located at the aforesaid address, as its registered agent to accept service of process within this state.

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97 DEC 31 PM 2:41  
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.

x   
(Signature)

12/29/97  
(Date)