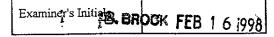
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	温 8 1
NonProfit	Resignation of R.A., Officer/ Direct	otor
Limited Liability	Change of Registered Agent	SSE P
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
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OTHER FILINGS	
Annual Report	
 Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other



#### ARTICLES OF INCORPORATION

OF

### JENNY NIEVEEN INT'L MARKETING, INC.

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION, UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION

Ι

THE NAME OF THE CORPORATION SHALL BE:

### JENNY NIEVEEN INT'L MARKETING, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE 5502 NW 184TH TERRACE MIAMI FL 33055

TT

THE MAIN PURPOSE OF THIS CORPORATION IS: TO CONDUCT BUSSINESS AND IT MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITED UNDER THE LAW OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

III

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 500 SHARES AT \$1.00 PAR VALUE.

ΙV

THE EXISTENCE OF THIS CORPORATION IS PERPETUAL.

V

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS AND DIRECTORS OF THIS CORPORATION, WHO SHALL HOLD OFFICE UNTIL THEIR SUCESSORS ARE ELECTED, ARE:

JENNY NIEVEEN 5502 NW 184 TERRACE MIAMI FL 33055

PRESIDENT, SECRETARY, TREASURER

MARGIE M GONZALEZ DE ACERO VICE PRESIDENT 5502 NW 184 TERRACE MIAMI FL 33055

Doc prepaired by Teresa Taborda 10240 SW 56th St STE 115, Miami Fl 33156 (305) 598-5354 THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS:

JENNY A NIEVEEN 5502 NW 184TH TERRACE MIAMI FL 33055

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 06TH DAY OF FEBRUARY 1998

JENNY A NIEVEEN

OFFICIAL NOTARY SEAL
TERESA TABORDA
COMMISSION NUMBER
CC596345
MY COMMISSION EXPIRES
NOV. 16,2001

STATE OF FLORIDA COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 06TH DAY OF FEBRUARY 1998 BY JENNY A NIEVEEN OF JENNY NIEVEEN INT'L MARKETING, INC.

TERESA TABORDA

NOTARY PUBLIC, STATE OF FLORIDA.

COMMISSION NO CC 696345

MY COMMISSION EXP. NOV. 16, 2001

## CERTIFICATE DESIGNATING REGISTERED AGENT/ REGISTERED OFFICE

PERSUANT TO THE PROVISION OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTER AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

JENNY NIEVEEN INT'L MARKETING, INC..

THE NAME AND ADDRESS OF THE REGISTER AGENT IS:

JENNY A NIEVEEN 5502 NW 184 TERRACE MIAMI FL 33055

JENNY NIEVEEN (

PRESIDENT

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.

JENNY A NIEVEEN