

P98000041035



Gram Holdings, Inc.

THE TATE EXECUTIVE BUILDING
1175 NE 125th STREET, SUITE #421
NORTH MIAMI, FLORIDA 33161
UNITED STATES of AMERICA
TEL. (305) 891-0810 FAX (305) 891-0830
E.MAIL - AMuthra@world.att.net

April 27, 1998

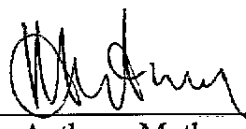
The Florida Department of State
The Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subject: JORBY, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check for seventy-eight Dollars and seventy five Cents, being full Payment for corporation filing fee and certificate.

From: ANTHONY MUTHRA
Gram Holdings, Inc.
1175 NE 125th Street, Suite 421
North Miami, FL 33161
Tel.# (305) 891 0810

600002510175-1
05/04/98-01117-023
*****78.75 *****78.75

Signed 
Anthony Muthra

FILED
98 MAY -4 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Handwritten signature and date: 5/6/98

X

ARTICLE OF INCORPORATION
OF
JORBY, Inc.

FILED
98 MAY -4 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator does hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the Florida General Corporation Act.

ARTICLE I
Name

The name of the corporation is:
JORBY, Inc..

ARTICLE II
Principal Office

The principal place of business and mailing address of the corporation shall be:
JORBY, Inc..
1175 NE 125th Street, #421
North Miami, FL 33161

ARTICLE III
Duration and Commencement of Existence

The duration of the corporation is perpetual. The existence of the corporation shall commence at the time of filing these articles of incorporation by the Department of State of the State of Florida

ARTICLE IV
Purpose and Power

The corporation is organized for the purpose of transacting any lawful business for which corporation may be incorporated under the Florida General Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida General Corporation Act.

ARTICLE V
Shares

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) shares.

ARTICLE VI
Initial Registered Agent and Street Address

The street address of the corporation initial registered office is:
Gram Holdings, Inc.
1175 NE 125th Street, Suite 421
North Miami, FL 33161

The name of the initial registered agent at such address is ANTHONY MUTHRA

ARTICLE VII
Board of Directors

The number of director constituting the initial board of director is Two (1). Thereafter, the number of directors shall be provided in the bylaws. The name and address of each person who is to serve as a member of the initial board of director is:

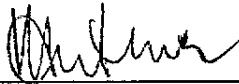
Rodrigo Bomilla
1521 NW 80th Street
Margate, FL 33063

ARTICLE VIII
Incorporator

The name and address of the Incorporator is:

ANTHONY MUTHRA
Gram Holdings, Inc.
1175 NE 125th Street, Suite 421
North Miami, FL 33161.

The undersigned Incorporator has executed these Articles of Incorporation on this 27th day of April 1998.



ANTHONY MUTHRA
Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION 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:

JORBY, Inc.

(2) The NAME and ADDRESS of the registered agent and office is:

ANTHONY MUTHRA
Gram Holdings, Inc.
1175 NE 125th Street, Suite 421
North Miami, FL 33161

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 obligation of my position as registered agent.

Signed this 27th day of April 1998.



ANTHONY MUTHRA

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98 MAY -4 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA