

JUN-23-98 TUE 12:49 PM

P. 1

P98000056099

TERESA98

FLORIDA DIVISION OF CORPORATIONS 12:55 PM PUBLIC  
ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H98000011567 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735  
(850)561-1025

FAX #:

NAME: JLA INTERNATIONAL, INC. AUDIT NUMBER.....H98000011567 DOC  
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0  
PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..  
\$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

FILED  
98 JUN 23 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

14280

Bm 6/23/98

JUN-23-98 TUE 12:49 PM  
H98000611567

P. 2

**ARTICLES OF INCORPORATION  
OF  
JLA INTERNATIONAL, INC.**

**ARTICLE I**

The name of this corporation is:

**JLA INTERNATIONAL, INC.**

**ARTICLE II**

The corporation may engage in or transact in any or all activity or business permitted under the laws of the United States and of the State of Florida. The specific purpose for which the corporation is formed is to provide business consulting services.

**ARTICLE III**

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 500 shares of one class of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

PREPARED BY:  
Steven M. Pena, Esquire  
LAW OFFICES OF STEVEN M. PENA, P.A.  
Suite 515/ 7700 N. Kendall Drive  
Miami, Florida 33156 (305) 598-6666  
Florida Bar Number: 739758

**FILED**  
98 JUN 23 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H98000611567

**ARTICLE IV**

**INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the corporation shall be not less than one (1) and subject to increase or decrease in number by the Board of Directors from time to time.

**ARTICLE V**

The names and addresses of the members of the initial Board of Directors at this time are:

James Kelly, President/  
Director

801 North Venetian Drive  
Suite No. 706  
Miami, Florida 33139

Alex Odesky, Vice-Pres./  
Treasurer/Director

801 North Venetian Drive  
Suite No. 706  
Miami, Florida 33139

Lee Gershman, Secretary/  
Director

801 North Venetian Drive  
Suite No. 706  
Miami, Florida 33139

**ARTICLE VI**

**PRINCIPAL OFFICE,  
INITIAL REGISTERED AGENT  
AND INITIAL REGISTERED OFFICE**

The corporation's initial Registered Agent, Principal Office Address and Registered Office in the State of Florida is:

Lee Gershman

801 North Venetian Drive  
Suite No. 706  
Miami, Florida 33139

1198000011567

**ACKNOWLEDGMENT AND CONSENT  
OF REGISTERED AGENT**

Having been named initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
Lee Gershman

**ARTICLE VII  
INCORPORATION**

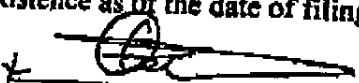
The name and address of the Incorporator executing these Articles of Incorporation is:

Lee Gershman

801 North Venetian Drive  
Suite No. 706  
Miami, Florida 33139

**ARTICLE VIII**

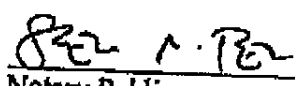
This corporation shall begin its existence as of the date of filing.

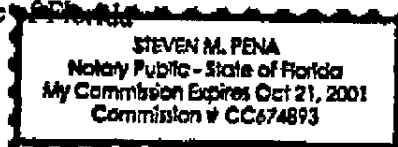
  
Lee Gershman, Incorporator

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of June, 1998.

My commission expires:

  
Notary Public  
State of Florida



1198000011567

FILED  
98 JUN 23 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA