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FERNANDEZ PETR ASSOC

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FERNANDEZ, PETR & ASSOCIATES

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NAME: JENNY & RUBY, INC.

AUDIT NUMBER.....H98000015999

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1 PAGES..... 4

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**H98000015999**

**ARTICLES OF INCORPORATION  
OF  
JENNY & RUBY, INC.**

a Florida Corporation

**EFFECTIVE DATE**  
**8-26-98**

the undersigned, acting as incorporator of, under the Florida Business Corporation act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of this corporation is:  
**JENNY & RUBY, INC.**

**ARTICLE II. ADDRESS**

The corporation's mailing address is:  
**2622 S. W. 33<sup>RD</sup> COURT  
MIAMI, FL 33133**

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**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation shall begin effective  
**AUGUST 26, 1998**

**H98000015999**

Fernandez, Petr & Associates  
1200 N. E. 207<sup>th</sup> Street  
Miami, FL 33179-2019  
(305)651-4649

**H98000015999**

**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 2622 S. W. 33<sup>RD</sup> COURT MIAMI, FL 33133 and the name of the corporation's initial registered agent at the address is LUIS O. RODRIGUEZ.

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

Name  
LUIS RODRIGUEZ  
MARISOL VILATO  
JENNY RODRIGUEZ

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Fernandez, Petr & Associates  
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**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator is:

Fernandez, Petr & Associates  
1200 N. E. 207<sup>th</sup> Street  
Miami, FL 33179-2019

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

**ARTICLE IX. CORPORATE OFFICERS**

The corporate officers shall be as follows:

PRESIDENT - LUIS O. RODRIGUEZ  
VICE-PRESIDENT - MARISOL VILATO  
SECRETARY/TREASURER - JENNY RODRIGUEZ

**ARTICLE X. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 26<sup>TH</sup> day of AUGUST, 1998.

Fernandez, Petr & Associates:

By: Virginia Petr  
Virginia Petr, President

Fernandez, Petr & Associates  
1200 N. E. 207<sup>th</sup> Street  
Miami, FL 33179-2019  
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

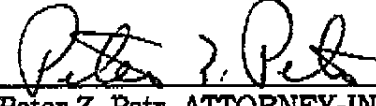
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That JENNY & RUBY, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 2622 S. W. 33<sup>RD</sup> COURT MIAMI, FL 33133, has named LUIS O. RODRIGUEZ, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

LUIS O. RODRIGUEZ  
2622 S. W. 33<sup>RD</sup> COURT MIAMI, FL 33133

  
Peter Z. Petr, ATTORNEY-IN-FACT  
LUIS O. RODRIGUEZ  
Dated: AUGUST 26<sup>TH</sup>, 1998

Fernandez, Petr & Associates  
1200 N. E. 207<sup>th</sup> Street  
Miami, FL 33179-2019  
(305)651-4649

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