

600 SW 4TH AVE. Fort Lauderdale, Florida 33315

PHONE: (954) 763-3231

FAX: (954) 523-9396

August 27 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 000002628280--6 -08/31/98--01019--017 ****122.50 ****122.50

REARTICLES OF INCORPORATION JADE LORRAINE INC.

Dear Sirs.

Enclosed please find our check in the amount of \$122.50 to cover filing fees on the above. Please return one certified copy to us.

Lloyd H. Falk, Esquire

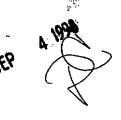
98 AUG 31 AH 8: 46
SECUL ARY OF STATE
AND STATE FINISHED

SECUL ARY OF STATE

AND STATE FINISH

SECUL ARY OF STATE

AND S



X

ARTICLES OF INCORPORATION

98 AUG 31 AM 8: 46

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

JADE LORRAINE INC.

ARTICLE 1 - NAME

The name of this Corporation is Jade Lorraine Inc,., the mailing address of this corporation is , 100 SE 29th Street., Fort Lauderdale, Florida 33312.

ARTICLE II - DURATION

This corporation shall have perpetual existence, the effective date of this corporation shall be the date of filing.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One-Hundred (100) shares at One-Dollar (\$ 1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series, as that which he or she, already holds, shall have the right to purchase his, or her, pro-rata share thereof (as nearly as may be done without the issuance's of fractional shares) at the price at which it is offered others.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is 600 SW 4th Ave, Fort Lauderdale, Florida 33315, and the initial registered agent of this corporation at that address is LLOYD H. FALK.

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially, the number of directors may be increased by from time to time by changing the By-Laws, by enacting a resolution at a meeting of the Board of directors and shareholders. The Directors of this corporation are;

JOEL CUSSELL 100 SE 29TH STREET FT. LAUDERDALE, FLORIDA 33312

ARTICLE VIII - INCORPORATION

The corporation shall indemnify by officer, or director, or any former officer, or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend, or repeal any provision contained in these article of Incorporation, or any amendment hereto, and a right conferred upon the shareholders is subjected to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $\frac{31}{31}$ day of July, 1998.

JOEL CUSSELI

President

STATE OF FLORIDA

SS:

COUNTY OF BROWARD:

AFFIDAVIT

BEFORE ME, a Notary Public, authorized to take oaths, and acknowledgements in the State and County aforesaid, personally appeared before me, JOEL CUSSELL personally known to me or known to me through producing proper identification, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my offical seal in the State and County aforesaid this 3/5day of July, 1998.



NOTARY PUBLIC STATE OF FLORIDA

Affiant personally known to me /

Produced proper identification ___

ACCEPTANCE

I, LLOYD H. FALK, do hereby accept the position of Resident Agent for the above Corporation.

LLOYD H. FALK

