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Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

Phone : (305)672-0686 Fax Number : (305)672-9110 98 DEC 17 AN 8: 40

SECRETARY OF STATE

ALLAHASSEF ENDINE

# FLORIDA PROFIT CORPORATION OR P.A.

J.A.D. Enterprises

Certificate of Status	1
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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is:

J.A.D. Enterprises, Inc.

EFFECTIVE DATE

#### Article II. Address

The mailing address of the Corporation is: J.A.D. Enterprises, Inc. 2100 SW 123 Court Miami FL 33175

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Angel Ruiz
Gomez, Del Pino & Ruiz P.A.
1835 West Flagler Suite 201
Miami FL 33155

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Miguel Salgueiro Jr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Angel Ruiz | FL Bar Member 886807 Gomez, Dei Pino & Ruiz P.A. 1835 West Flagier Suite 201 Miami FL 33135 305-541-1800 H98000023410 98 DEC 17 M 8: 40
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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Angel Ruiz Gomez, Del Pino & Ruiz P.A. 1835 West Flagler Suite 201 Miami FL 33135

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 15, 1998.

The undersigned incorporator executed these Articles of Incorporation on December 15, 1998.

ANGEL RUIZ

by L.A. Uriarte as attorney-in-fact

Angel Ruiz | FL Bar Member 886807 Gomez, Del Pino & Ruiz P.A. 1835 West Flagler Suite 201 Miaml FL 33135 305-541-1800 H98000023410 H98000023410

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

J.A.D. Enterprises, Inc.

REGISTERED AGENT/OFFICE:

Angel Ruiz Gomez, Del Pino & Ruiz P.A. 1835 West Flagler Suite 201 Miami FL 33155 98 DEC 17 MM 8: 4C STORETARY OF STATE TALLAHASSEE FI ORMAN

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ANGEL RUIZ

Luis A. Uriarte, Vice President by L.A. Uriarte as attorney-in-fact

Date: December 15, 1998.

Angel Ruiz | FL Bar Member 886807 Gomez, Del Pino & Ruiz P.A. 1835 West Flagler Suite 201 Miami FL 33135 305-541-1800 H98000023410