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Fax Number : (305)377-1055

FLORIDA PROFIT CORPORATION OR P.A.

Joranny Enterprises, Inc.

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Secretary of State

April 9, 1999

ALBERT J. XIQUES, ESQ.

SUBJECT: JORANNY ENTERPRISES INC. REF: W99000008513

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ARTICLES OF INCORPORATION

OF

JORANNY ENTERPRISES INC.

The undersigned incorporator hereby executes, acknowledges and files with the Florida Department of State the following Articles of Incorporation (the "Articles") for the purpose of organizing a corporation under the Florida Business Corporation Act (the "Act"):

ARTICLE ! - NAME

The name of the Corporation is JORANNY ENTERPRISES INC...

ARTICLE II - PRINCIPAL OFFICE

The initial principal place of business or mailing address of the Corporation shall be located at 1000 Brickell Avenue, Ste. 660, Miami FL 33131-3014.

<u>ARTICLE III - TERM OF EXISTENCE</u>

The Corporation shall commence its corporate existence on April 9, 1999, and shall have perpetual existence thereafter, unless sooner dissolved.

ARTICLE IV - AUTHORIZED SHARES

The Corporation is authorized to issue two hundred thousand (200,000) shares of common stock having a par value of One United States Dollars (\$1.00), each entitled to one (1) vote per share.

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ARTICLE V - BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of its bhard of directors. Once a quorum at a directors' meeting has been established, the affirmative vote of a majority of the directors present is the act of the directors. The beard of directors of the Corporation may grant powers of attorneys in favor of persons (the "Attorneys"), who need not be directors or officers thereof, authorizing such Attorneys to exercise any and all of its powers that the board of directors may

Any and all the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders, adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

deem necessary or desirable; which powers of attorney shall remain in effect until they

are revoked and notice of the revocation is served to those dealing with the Attorneys.

The Corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the Corporation. The initial director, who shall hold office until his successor has been elected and qualified is:

Name of Director(s):

Director(s)' Address(es):

Agustín de Goytisolo

1000 Brickell Avenue, Ste. 660, Miami

FL 33131-3014.

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ARTICLE VI - INDEMNIFICATION

The Corporation shall have the power to Indemnify and insure, at the discretion of its board of directors, or its shareholders, or an independent legal counsel, to the fullest extent permitted and in the manner provided by the Act, its directors officers or other persons exercising their powers and duties (the "persons"), including when such persons are, or were, serving in any such capacity, at the request of the Corporation, in another Corporation or enterprise, whenever such persons are made a party, or are threatened to be made a party, to any threatened, pending or complete action, suit, or proceeding, whether civil, criminal, administrative, or investigative, at any state of such legal proceedings, for all expenses and amounts paid in settlement, except as may be limited by the Act.

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that such bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE VIII INCORPORATOR

The subscriber to these Articles is Agustín de Goytisolo, Esq., whose address is 1000 Brickell Avenue, Ste. 660, Miami FL 33131-3014.

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ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1000 Brickell Avenue, Ste. 660, Miami FL 33131-3014 and the name of the initial registered agent of the Corporation is Agustín de Goytisolo, P.A., represented herein by its president, Agustín de Goytisolo, Esq., who by executing these presents accepts his designation as the registered agent of the Corporation.

IN WITNESS WHEREOF, the undersigned, hereby executes these Articles of Incorporation in the City of Miami, Miami-Dade County, State of Florida, on April 8, 1999 for filing with Florida's Department of State, and also expressly accepts the designation of Agustín de Goytisolo, P.A. as the registered agent of the Corporation.

(SFAL)

Agustín de Goytisolo, Esq., individually as Incorporator and as president of Agustín de Goytisolo, P.A. the registered agent.

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SECRETARY OF STATE
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