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April 1, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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*****70.00 *****70.00

Re. Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for JULISSA ENTERPRISES, INC.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very truly yours,

Sonia Bortolin
Sonia Bortolin, Esq.

FILED
99 APR -5 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK APR 12 1999

**ARTICLES OF INCORPORATION
OF
JULISSA ENTERPRISES, INC.**

FILED
99 APR -5 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the Corporation is

JULISSA ENTERPRISES, INC.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation will engage in any legal business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive 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 already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The Street address of the initial registered office of the corporation is **15394 SW 168th Terrace, Miami, FL 33187**

The name of the initial registered agent of the corporation at that address is **Julissa Mendez.**

ARTICLE VIII. INITIAL BOARD OF DIRECTORS. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by - laws but never less than one.

The name of the Director of the corporation is **Julissa Mendez.**

ARTICLE IX. INCORPORATOR. The person signing these Articles of Incorporation has the following name and address:

Julissa Mendez

15394 SW 168th Terrace, Miami, FL 33187

ARTICLE X. BY-LAWS. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI. AMENDMENT. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII. The street address of the principal place of business is **15394 SW 168th Terrace, Miami, FL 33187**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 1 Day of April, 1999.

Julissa Mendez
JULISSA MENDEZ

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Julissa Mendez,
known to be and known by me to be the person who executed the foregoing Articles of
Incorporation and he acknowledged before me that he executed the same for the use and
purpose therein expressed.

WITNESS my hand and official seal this 1 Day of April, 1999.

Sonia Bortolin

NOTARY PUBLIC

Commission Expires:



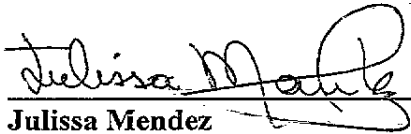
Sonia Bortolin
MY COMMISSION # CC644575 EXPIRES
May 6, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

CONSENT TO APPOINTMENT AS REGISTER AGENT

TO: FLORIDA SECRETARY OF STATE, Division of Corporations, Department of
State, Tallahassee, Florida 32304.

I, **Julissa Mendez**, do hereby consent to serve as Registered Agent for the corporation
JULISSA ENTERPRISES, INC.

This 1 Day of April, 1999


Julissa Mendez

Address of Registered Agent:
15394 SW 168th Terrace
Miami, FL 33187

FILED
99 APR -5 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA