

JUN-29-99 TUE 4:47 PM

P. 1

Division of Corporations

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

P990000058935

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000015926 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (850) 297-0217

FILED
99 JUN 30 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DESJO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

HP9000015926

ARTICLES OF INCORPORATION

OF

DESJO, INC.

ARTICLE ONE:

The name of this corporation is: DESJO, INC.

ARTICLE TWO:

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE THREE:

The aggregate number of shares which this corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock, ONE (\$1.00) DOLLAR par value, shall be designated as "Common Shares".

ARTICLE FOUR:

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE FIVE:

The street address of the initial principal office of this corporation is:

19707 Turnberry Way
Apt. 28-L
Aventura, Florida 33180

Prepared by Kerry B. Rosenthal, Esq.
Florida Bar No. 399175
Rosenthal Rosenthal Rasco
2875 N.E. 191 St., Suite 500
Aventura, FL 33180
Tel: (305) 937-0300

FILED
99 JUN 30 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HP9000015926

HP9000015926

and the name and address of the Registered Agent of this corporation is:

Kerry E. Rosenthal
Rosenthal Rosenthal Rasco
2875 NE 191 Street, Suite 500
Aventura, FL 33180

ARTICLE SIX:

This corporation shall have one (1) director to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The names and addresses of the initial director of this corporation is:

George Green
19701 Turnberry Way
Apartment 28-L
Aventura, FL 33180

Elaine Green
19701 Turnberry Way
Apartment 28-L
Aventura, FL 33180

ARTICLE SEVEN:

The name and address of the Incorporator of this corporation, who is the person signing these Articles is:

Kerry E. Rosenthal
Rosenthal Rosenthal Rasco
2875 NE 191 Street, Suite 500
Aventura, FL 33180

ARTICLE EIGHT:

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

NOW THEREFORE, the undersigned Incorporator has executed these Articles of Incorporation this 29 day of June, 1999.


Kerry E. Rosenthal, Incorporator

HP9000015926

H99000015926

STATE OF FLORIDA)

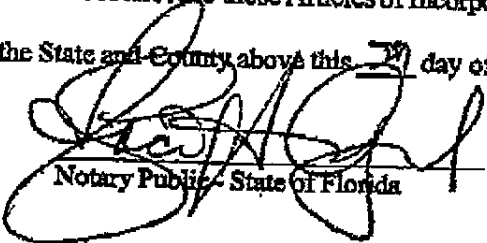
COUNTY OF MIAMI-DADE)

SS

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared KERRY E. ROSENTHAL, to me well known to be the person described as the Incorporator in and who, in my presence, executed the foregoing Articles of Incorporation, and who acknowledged before me that subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County above this 29 day of June, 1999.

My commission expires:


Notary Public - State of Florida



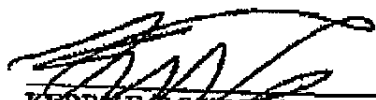
STACI H GENET
My Commission CC488064
Expires Aug. 16, 2000

H99000015926

1199000015926

ACCEPTANCE OF REGISTERED AGENT

I, KERRY E. ROSENTHAL, the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of, do hereby accept such designation and agree to comply with the Laws of the State of Florida relative thereto.


KERRY E. ROSENTHAL
Registered Agent

100139 - 1

FILED
99 JUN 30 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1199000015926