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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Jolan Investments Inc (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

EFFECTIVE DATE 8-3-99

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| AMENDMENTS | |
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| | Amendment |
| | Resignation of R.A., Officer/Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

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| OTHER FILINGS | |
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| | Annual Report |
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CR2E031(9/92)

# ARTICLES OF INCORPORATION
# OF
# JOLAN INVESTMENTS INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I NAME

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The name of the corporation shall be:

**JOLAN INVESTMENTS INC.**

EFFECTIVE DATE
8-3-99

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3 Grove Isle
Building 3, Unit 408
Coconut Grove, Florida 33133

## ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One ($1.00) Dollar par value each.

## ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alberto J. Parlade, Esq.
7050 SW 86th Avenue
Miami, Florida 33143

## ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have Four (4) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of this corporation are:

Adalberto Romero
3 Grove Isle
Building 3, Unit 408
Coconut Grove, Florida 33133

Jorge Alberto Romero
3 Grove Isle
Building 3, Unit 408
Coconut Grove, Florida 33133

Luis Miguel Romero
3 Grove Isle
Building 3, Unit 408
Coconut Grove, Florida 33133

Marah Romero
3 Grove Isle
Building 3, Unit 408
Coconut Grove, Florida 33133

## ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officer(s) of this corporation are:

Adalberto Romero - President
3 Grove Isle
Building 3, Unit 408
Coconut Grove, Florida 33133

Jorge Alberto Romero - Vice President
3 Grove Isle
Building 3, Unit 408
Coconut Grove, Florida 33133

Luis Miguel Romero - Secretary & Vice President
3 Grove Isle
Building 3, Unit 408
Coconut Grove, Florida 33133

Marah Romero - Treasurer
3 Grove Isle
Building 3, Unit 408
Coconut Grove, Florida 33133

## ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Adalberto Romero
3 Grove Isle
Building 3, Unit 408
Coconut Grove, Florida 33133

## Article VIII EFFECTIVE DATE

The effective date of these Articles and the date that corporate existence shall begin is **August 3, 1999.**

The undersigned has executed these Articles of Incorporation this 3rd day of August, 1999.

Adalberto Romero, President
Date: August 3, 1999

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**JOLAN INVESTMENTS INC.**

2. The name and address of the registered agent and office is:

Alberto J. Parlade, Esq.
7050 SW 86th Avenue
Miami, Florida 33143

Signature ______________________
Adalberto Romero, President

Date: August 3, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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TALLAHASSEE, FLORIDA

Signature ______________________
Alberto J. Parlade, Registered Agent

Date: August 3, 1999