OFFICE (Requestor's Name) 3320 S.W. 87th AVENUE **400002975774--3** -09/01/99--01031--022 (Address) MIAMI, FLORIDA (305)552-5973 *****78.75 *****78.75 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Pick up time 2,00 Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS **AMENDMENTS Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

CR2E031/9/92)



September 1, 1999

LAZARUS

MIAMI, FL

SUBJECT: D.J. TORNADO INC. Ref. Number: W99000020325

We have received your document for D.J. TORNADO INC.. However, the document has not been filed and is being returned for the following:

PLEASE CORRECT THE NAME OF THE REGISTERED AGENT

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 099A00043612

ARTICLES OF INCORPORATION D.J. TORNADO INC.

ARTICLE I

The name of this corporation shall be:

D.J. TORNADO INC.

With the principal temporary place of business located at: 950 EUCLID AVE # 304 MIAMI BEACH FL. 33139

ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue 1.000 shares of Common Stock, par value \$1.00(one U.S. dollar) per share.)

ARTICLE IV PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V INITIAL REGISTERED OFFICE

The street address of the registered office of this Corporation is: 444 Brickell Ave. suite 750 Miami Fl. 33131

The Name of the initial REGISTERED AGENT of this Corporation is: Millennia Consulting Service 5, The

PREPARED BY THE LAW OFFICES OF ALAN S.GLUECK ALAN S.GLUECK # 224278 FL 444 BRICKELL, AVE # 752 MIAMI, FL 33131



CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH: D.J. TORNADO, INC.

THAT DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF DADE, STATE OF FLORIDA HAS APPOINTED:

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT: MILLENNIA CONSULTING SERVICES THE.

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF: **D.J. TORNADO, INC.**

TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES.

THIS OX 72415)

Registered Agent

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 (One Director(s) initially, the number of Directors may be either increased or diminished from time to time according to the bylaws, but shall never be less than one (1). The initial Director(s) of this Corporation is/are:

President: DIDIER TOURNADRE

ARTICLE VII INCORPORATOR

The name and address of the person signing this article is: DIDIER TOURNADRE 950 EUCLID AVE # 304 MIAMI BEACH FL. 33139

ARTICLE VIII INDEMNIFICATION

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

ARTICLE IX MANAGEMENT OF CORPORATION

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the President and the shareholders of this Corporation.

ARTICLE X BY LAWS

The power to adapt, alter, amend or repeal by-laws shall be vested on the BOARD OF DIRECTORS and the SHAREHOLDERS.

IN WITNESS WHEREOF, The undersigned Incorporator has executed these Articles of Incorporation this August 24, 1999

Incorporator

STATE OF FLORIDA)

COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED. DIDIER TOURNADRE

KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED SAME.

IN WITNESS WHEREOF, I HAVE HEREUNDER SET MY HAND AND AFFIXED MY OFFICIAL SEAL,

IN THE STATE AND COUNTY AFORESAID

THIS OR 12419)
NOTARY

BEFORE ME, THE UNDERSIGNED AUTHORITY,
APPEARED KNOWN TO ME
TO BE THE PERSON MEREIN UNDERWRITING.
SWORN TO AND SUBSCRIBED BEFORE ME
UNDER MY HAND AND SEAL THIS DOWN.

ELYANE BECHTINGER SSN 030-66-6220



