

FD 2000015257

February 1st, 2002

Florida Department of State
Division of Corporation - New Filing Section
409 E. Gaines Street
Tallahassee, Florida 32399

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 FEB -5 1 PM 12:32


Gentlemen:

Enclosed you find the Articles of Incorporation of Jad Ye, Inc and a check of \$78.75 to cover for the filing fees.

Please, send all correspondence to:

Jose F. Martinez, CPA
750 Oriole Avenue
Miami Springs, Florida 33166

Sincerely,



Jose F. Martinez, CPA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF
=
Jad Ye, Inc.
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The undersigned subscribers, each a natural person or licensed corporation competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME.

The name of the corporation is **Jad Ye, Inc.**

ARTICLE II. NATURE OF BUSINESS.

The general nature of business is for the purpose of transacting any or lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE III. DURATION.

This corporation is to exist perpetually commencing on the date of execution of these articles.

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue One Hundred shares of One Dollar (\$1.00) par value common stock.

Silvia Rojas owns **80 %** of the common stock shares issued and Hojat Farajzadeh owns **20 %** of the common stock shares issued.

ARTICLE V. INITIAL OFFICE AND ADDRESS OF REGISTERED AGENT DESIGNATION.

The principal place of business of this corporation is in Miami, Florida and its mailing address is 9159 S.W. 77th Avenue # 113, Miami, Florida 33156.

The registered agent of this corporation is :

Silvia Rojas
9159 S.W. 77th Avenue #113
Miami, Florida 33156

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

Accepted by:


Silvia Rojas

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation may have one or more directors, initially the number of directors may be either increased or diminished from time to time by the by-laws, but shall be less than one.

The names and addresses of the directors are :

Silvia Rojas
9159 S.W. 77th Avenue #113
Miami, Florida 33156

and

Hojat Farajzadeh
9159 S.W. 77th Avenue #113
Miami, Florida 33156

ARTICLE VII. INDEMNIFICATION.

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by the law.

ARTICLE VIII.

AMENDMENT.

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX. INCORPORATORS.

The names and addresses of the persons signing these Articles of Incorporation are :

Silvia Rojas
9159 S.W. 77th Avenue #113

and

Hojat Farajzadeh
9159 S.W. 77th Avenue #113

Miami, Florida 33156

Miami, Florida 33156

The undersigned subscribers have executed these Articles of Incorporation this January 31, 2002.



Silvia Rojas, Director



Hojat Farajzadeh, Director