

**Electronic Articles of Incorporation
For**

P05000102966
FILED
July 22, 2005
Sec. Of State
thampton

JACLYN USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JACLYN USA INC.

Article II

The principal place of business address:

4555 CASTAWAY DR
APT 1
TAMPA, FL. US 33615

The mailing address of the corporation is:

4555 CASTAWAY DR
APT 1
TAMPA, FL. US 33615

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

The name and Florida street address of the registered agent is:

LYNN BOTES
4555 CASTAWAY DR
APT 1
TAMPA, FL. 33615

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LYNN BOTES

Article VI

The name and address of the incorporator is:

LYNN BOTES
4555 CASTAWAY DRIVE
APT 1
TAMPA, FL 33615

Incorporator Signature: LYNN BOTES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LYNN BOTES
4555 CASTAWAY DR, APT 1
TAMPA, FL. 33615 US

Article VIII

The effective date for this corporation shall be:

07/17/2005