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Bennett Drew Fultz Professional Association

BENNET DREW FULTZ

IMMIGRATION & NATURALIZATION

PERSONAL INJURY & WRONGFUL DEATH

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JERRARD B. CUTRONE OF COUNSEL

January 28, 2000

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Florida Department of State Division of Corporations New Filing Section.
P.O. Box 6327
Tallahassee, Florida 32314

RE: KAYA ACQUISITION, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the above-named corporation together with a copy, and our check No.: 2698 in the amount of \$78.75 which represents your fee for a profit corporation.

Thank you for your cooperation in this matter. I await receipt of your certificate as soon as possible.

Sincerely,

BENNETT D. FULTZ

BDF/drj

Encl.: as stated __

OO JAN 31 PH 12: 46
SECRETARY OF STATE

ARTICLE OF INCORPORATION OF KAYA ACQUISITION, INC.

The undersigned subscriber to these Articles of TASEE, FLORIDA Incorporation of KAYA ACQUISITION, INC., does hereby form a corporation under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is KAYA ACQUISITION, INC.

ARTICLE II-NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III-CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is One Hundred (100) shares, a \$1.00 per share. All such shares are of one class and are common stock.

ARTICLE IV-TERMS OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE V-ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is PO Box 160685, Miami, Florida 33116. The registered agent of the corporation will be EDOUARD RENE JOSEPH, and for the purposes of receiving

service of process=the registered office of this corporation is 13311-A S.W. 88th Terrace, Miami, Florida 33186.

ARTICLE VI-INITIAL DIRECTORS

This corporation shall have two directors initially. (ALL BEING NATURAL PERSON OVER 18 YEARS OLD). The number of directors may be increased or diminished from time to time as provided by by-laws adopted by the stockholders.

ARTICLE VII-INITIAL DIRECTORS

The names and post office addresses of the members of the first board of directors are:

NAME AND ADDRESSES		POSITION
Edouard Rene Joseph		President/Treasurer
PO Box 160685 =		
Miami, Florida 33116		
Pierre Edouard Stephane Sajous	<u></u>	Vice-President/
P O Box 160685		Secretary
Miami, Florida 33116	i	-

ARTICLE VIII-SUBSCRIBER

The name and address of the subscriber of these Articles of Incorporation, the number of shares of stock is agree to take and the value of the consideration thereof:

NAME AND ADDRESS:	SHARES	CONSIDERATION
Edouard Rene_Joseph_PO Box 160685 Miami, Florida 33116	50 	\$50.00
Pierre Edouard Stephane Sajous PO Box 160685	50	\$50.00

ARTICLE IX-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by it to the stockholders, and approved by the board of directors, at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all directors and all the stockholders signed a written statement manifesting their intention that a certain amendment of these articles of incorporation is made.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinabove named for the purposes of forming a corporation to do business in the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying the facts and things contained therein are true and agree to take the number of shares hereinabove set forth, hereunto set their hands and seal this The day of January 2000.

EDOUARD RENE JOSEPH President/Treasurer

IERRE EDOUARD STERHANE SAJOUS

Vice-President/Secretary

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLE OF INCORPORATION

ASSOCIATION PHIE 46 I, EDOUARD RENE JOSEPH, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

EDOUARD RENE

STATE OF FLORIDA SS COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared EDOUARD RENE JOSEPH, who presented his Florida Driver License No.: J210-216-70-110-0; and, PIERRE EDOUARD STEPHANE SAJOUS, his Resident Alien Card, No.: $A\overline{42}$ 311 466, as their identifications and to me known to be the persons described in and who executed the foregoing instrument and acknowledgment before me that they executed same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid on This day of January

PUBLIC

COMMISSION EXPIRES:

DORIS R IEAN JBLIC STATE OF FLORIDA