CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (450) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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MBK JAnSAn, Inc.

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		Foreign Corp. File
		L.C. File
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		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal 5
		Annual Report / Reinstatement
		Cert. Copy
	<u></u>	Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search 2
		Officer Search \geq
		Fictitious Search 5
		Fictitious Owner Search & Co
		Vehicle Search
		Driving Record
		UCC 1 or 3 File
		UCC 11 Search
		UCC 11 Retrieval

Courier_

Signature

Walk-In

Requested by:

Name

<u> J. J.S. 44</u> Date 11:00

Date

___ Will Pick Up _____

ARTICLES OF INCORPORATION OF MBK JANSAN, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I NAME

The name of the corporation ("Corporation") is MBK JANSAN, INC.

ARTICLE II EFFECTIVE DATE

The existence of the corporation shall begin upon filing with the Department of State.

ARTICLE III ADDRESS

The street address of the principal office of the Corporation is 4M International Commerce Center, Unit 2, Fort Myers, FL 33913.

ARTICLE IV CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is ten thousand (10,000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V REGISTERED AGENT

The initial street address of the Corporation's registered office is 1714 Cape Coral Parkway East, Cape Coral, FL. The initial registered agent for the Corporation at that address is Tulio G. Suárez, Esq.

ARTICLE VI OFFICERS AND DIRECTORS

The initial board of directors shall consist of one (1)member. The names and address of the persons who will serve on the initial board of directors are:

Name Duhamel Adames Address 7 Barnes Street Long Beach, NY 11561

ARTICLE VII INCORPORATOR

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Tulio G. Suárez, Esq.

1714 Cape Coral Parkway East Cape Coral, FL

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE VIV PRE-EMPTIVE RIGHTS

The corporation elects to grant preemptive rights to its shareholders. Every shareholder, upon the sale for cash of any new stock of this corporation of the same class or series as that which is already issued, shall have the right to purchase a prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. Notwithstanding any provision of the Florida Statutes, these rights are not limited and shall apply to all shares issued from the effective date of incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this $24^{\rm th}$ day of February, 2000.

Name: Tulio G. Suarez, Esq.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MBK JANSAN, INC., at the place of designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Tulio G. Suárez, Esq.

Date: February 24, 2000

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SECHLASSEE, FLORIDA