

Boswell Accounting Service Express

682 South Yonge Street Ormond Beach, Florida 32174

(904) 673-8723

Fax 673-0746



P000000023265
February 11, 2000

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

Re:

Jahluka, Inc.

118 Holland Road

Ormond Beach, Florida 32176 Articles of Incorporation **800003150588**---8 -02/28/00--01159--003 *****78.75 *****78.75

Dear Sir:

Please find enclosed the Articles of Incorporation, with signatures and properly notarized.

Also, you will find a check in the amount of \$78.75 for following fees:

Filing fees	\$35.00
Registered Agent designation	35.00
Certified Copy	<u>8.75</u>
Total	\$78.75

The corporation wishes for this to be effective on January 1, 2000.

Thank you in advance for your cooperation.

Very truly yours,

Ann Boswell,

Owner

Boswell Accounting Service Express

AB/amb

Enc:Articles Check \$78.75 OO FEB 28 PM 1: 24 SECKETARY OF STATE

ARTICLES OF INCORPORATION

OF

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FILED

SECRETARY OF STATE TALLAHASSEE. FLORIDA

JAHLUKA, INC.

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I. - NAME

The name of this corporation is JAHLUKA, INC.

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ARTICLE II. - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III, - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. - REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent and office of this corporation is as follows:

Jaco Kotze 118 Holland Road Ormond Beach, Fl. 32176

ARTICLE V. - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are:

NAME ADDRESS

JACO KOTZE 118 Holland Road

Ormond Beach, FL 32176

GERHARDUS D. KOTZE 1755 Tomoka Farm Road
Daytona Beach, FL 32124

ARTICLE VI. - INCORPORATORS

The name and address of the Incorporators signing these Articles of Incorporation is:

NAME ADDRESS

JACO KOTZE 118 Holland Road

Ormond Beach, FL 32176

GERHARDUS D. KOTZE 1755 Tomoka Farm Road
Daytona Beach, FL 32124

ARTICLE VII. - AMENDMENT OF ARTICLES

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.

IN WITNESS WHEREOF, the undersigned Incorporators has executed these Articles of Incorporation on this 6th day of February, 2000.

JACO J. KOTZE

GERHARDUS D. KOTZE

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, a notary public, authorized to take acknowledgements in the state and county set forth above, personally appeared JACO KOTZE and GERHARDUS D. KOTZE known to me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the state and county aforesaid this 15th day of February, 2000.



Marka Ann Bosines O NOTARY PUBLIC, STATE OF FLORIDA

My commission expires: 1/9/03 MARTHA ANN BOSWELL

Typed Name of Notary

CERTIFICATE OF REGISTERED AGENT

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act: JAHLUKA INC. desires to organize under the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 118 Holland Road, Ormond Beach, FL has named Jaco Kotze to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

Jaco J. Kotze

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