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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BEJANAE CORP.

Certificate of Status	0
Certified Copy	1
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01 JAN 30 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JAN 31 2001

ARTICLES OF INCORPORATION
OF

BEJANAE CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BEJANAE CORP.

The principal place of business of this corporation shall be:
19333 Collins Ave # 1907 Sunny Isle FL 33160

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND
ONE THOUSAND @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JACQUES AGHION, PRESIDENT
19333 Collins Ave., # 1907
Sunny Isle FL 33160

REBECA AGHION, VICE-PRESIDENT
19333 Collins Ave., # 1907
Sunny Isle FL 33160

ARTICLE VI INCORPORATOR(S)

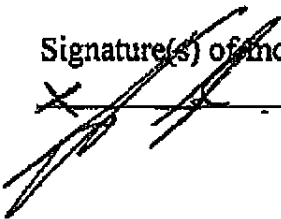
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

BEJANAE S.A (PANAMA) 51%

JACQUES AGHION 49%
19333 Collins Ave, #1907
Sunny Isle FL 33160

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30 day of January, 2001

Signature(s) of incorporator(s)



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BEJANAE CORP.

2. The name and address of the registered agent and office is:

JACQUES AGHION

19333 Collins Ave., # 1907

(P.O. BOX NOT ACCEPTABLE)

Sunny Isle FL 33160

(CITY/STATE/ZIP)

SIGNATURE [Signature]

(Corporate Officer)

TITLE President

DATE January 30, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]

(Registered Agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 30 AM 9:35

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