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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : INCORPORATETIME.COM, INC.
Account Number : F19990000221
Phone : (631)224-9004
Fax Number : (631)224-7979

FLORIDA PROFIT CORPORATION OR P.A.

F J B INTERNATIONAL (UK) INC.

Certificate of Status	0
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W-10058

B. McKnight

MAY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF CORPORATION SHALL BE:

F J B INTERNATIONAL (UK) INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation
shall be

EGRETS WALK IN PELICAN MARSH
1301 EGRETS LANDING #202, NAPLES, FL 34108

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

2000 SHARES AT \$.01 PAR VALUE

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET

ADDRESS: The name and Florida street address of the initial
registered agent are:

FRANCESCA CHALKLY
EGRETS WALK IN PELICAN MARSH
1301 EGRETS LANDING #202, NAPLES FL 34108

ARTICLE V: INCORPORATOR: The name and address of the
Incorporator to these Articles of Incorporation are:

KERRY WALSH, INCORPORATETIME.COM, INC.

3537 CARLETON AVENUE, ISLIP TERRACE, NY 11752

Kerry Walsh, Incorporator

5/14/01
Date

Having been named registered agent and to accept service of process for the
above stated corporation as the place designated in this certificate I hereby
accept the appointment as registered agent and agree to act in this capacity,
further agree to comply with the provisions of all statutes relating to the proper
and complete performance of my duties; and I familiar with and accept the
obligations of my position as registered agent.

FRANCESCA CHALKLY, Registered Agent

05/14/2001
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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