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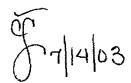




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2003 JUL - 7 AM IO: 34
TALLAHASSEE FLORIDA



GIBBONS, COHN, NEUMAN, BELLO, SEGALL & ALLEN

A PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELLORS AT LAW

3321 HENDERS<u>ON</u> BOULEVARD TAMPA, FLORIDA 33609

> MAILING ADDRESS: P. O. BOX 2177 TAMPA, FLORIDA 33601

http://www.gibblaw.com FAX (813) 877-9290 (813) 877-9222

June 30, 2003

2003 JUL -7 AM 10: 34

SCUILLIANASSEE FLORIDA

TALLI AHASSEE FLORIDA

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: ANDJAN, INC.. - Incorporation

Dear Sir/Madam:

Enclosed are the following items in connection with the filing of the Articles of Incorporation for the above-referenced corporation:

- Original Articles of Incorporation together with copy;
- 2. Original Designation of Registered Agent and Registered Office together with copy;
- 3. Our check in the amount of \$78.75 to cover the following costs:

Filing Fee and Registered Agent Designation Certified Copy

\$70.00 8.75

Once filing is completed, please forward a certified copy of the Articles of Incorporation to this firm.

Thank you for your assistance in this matter.

Sincerely,

Roy W. Cohn

Enclosures RWC/ms/Cp-13849.18111

ARTICLES OF INCORPORATION OF. ANDJAN, INC.

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TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation, for profit, files these Articles of Incorporation with the Secretary of State of the State of Florida, pursuant to the Florida Business Corporation Act of the State of Florida, Chapter 607, Florida Statutes.

- 1. <u>NAME</u>. The name of the corporation is ANDJAN, INC. (the "Corporation").
- 2. <u>ADDRESS</u>. The street address and the mailing address of the initial principal office of the Corporation is 8309 W. Elm St., Tampa, FL 33615.
- 3. <u>NUMBER OF SHARES</u>. The maximum number of shares which the Corporation is authorized to issue is 10,000 shares of common stock, having no par value per share.
- 4. <u>NO PREEMPTIVE RIGHTS.</u> No preemptive rights are granted to shareholders of the Corporation.
- 5. <u>INITIAL REGISTERED OFFICE AND REGISTERED AGENT</u>. The address of the initial registered office of the Corporation is 8309 W. Elm St., Tampa, FL 33615, and the name of the initial registered agent is JERRY W. ANDERSON.
- 6. <u>INCORPORATOR</u>. The name and address of each incorporator for the Corporation is set forth immediately below:

JERRY W. ANDERSON 8309 W. Elm St. Tampa, FL 33615

7. <u>BOARD OF DIRECTORS</u>. The number of directors shall not be less than one. The number of directors may be increased or diminished from time to time by the By-laws adopted by the shareholders, but shall never be less than one. The name and mailing address of the first Board of Directors, who shall serve until the first annual meeting or until their successors shall have been elected and qualified:

Name

Address

Jerry W. Anderson

8309 W. Elm St. Tampa, FL 33615 Janis Gain

8309 W. Elm St. Tampa, FL 33615

- 8. <u>POWERS OF CORPORATION</u>. The Corporation shall have and may exercise at all times all of the powers and rights to the maximum extent, and without restriction, as conferred upon corporations by the laws of the State of Florida and of the United States.
- 9. <u>AMENDMENT</u>. The corporation shall have the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in any manner now or hereafter permitted by statute.

EXECUTED this 23 Rday of June, 2003

Jerry W Anderson, Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, this 23 day of June, 2003 by Jerry W. Anderson, who is personally known to me (or who has produced 16316006 as identification).

NOTARY PUBLIC

Sign

State of Florida at Large

ROY W. COHN MY COMMISSION # DD 071082 EXPIRES: January 1, 2008

1-800-3-NOTARY FL Notary Service & Bonding, Inc.

DEPARTMENT OF STATE DIVISION OF CORPORATIONS

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, this Designation is submitted:

- 1. ANDJAN, INC. is a corporation desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 8309 W. Elm St., City of Tampa, County of Hillsborough, State of Florida;
- 2. ANDJAN, INC. hereby names JERRY W. ANDERSON, an individual resident of this state, as its registered agent to accept service of process within the State of Florida;
- 3. ANDJAN, INC. hereby designates as its registered office, the street address of said registered agent's place of business, which is 8309 W. Elm St., City of Tampa, County of Hillsborough, State of Florida 33615.

SUBMITTED this 23 day of June, 2003.

Jerry W. Anderson, Incorporator on to behalf of Andjan, Inc.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the designated place, I hereby agree to act in this capacity and accept this appointment, and agree to comply with the provisions of Sections 48.091 and 607.0501, Florida Statutes, relative to keeping open said office.

By: HM, h / Challeson Jory W. Anderson, Registered Agent

Date: 6-23-03