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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBURBAN ACCOUNTING
TAX SERVICE INC.
7340 PROVINCE WAY #3307
NAPLES, FL 34104
941-353-3054

JULY 1, 2003

FLORIDA DEPARTMENT OF LABOR
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

RE: ARTICLES OF INCORPORATION
JAY AND FRIENDS INC

DEAR SIR:

ENCLOSED IS THE ARTICLES OF INCORPORATION FOR JAY AND FRIENDS INC
- IN THE STATE OF FLORIDA. ALSO, ENCLOSED IS A CHECK FOR \$122.50
FILING AND RECORDING FEE'S -

IF, FURTHER INFORMATION IS REQUIRED, KINDLY, NOTIFY THE UNDER-
SIGNED.

SINCERELY



ROBERT F. WROBLE
PRESIDENT

ARTICLES OF INCORPORATION

FOR

JAY AND FRIENDS INC

ARTICLE I NAME

THE NAME OF THIS CORPORATION SHALL BE -

JAY AND FRIENDS INC

THE PLACE OF BUSINESS OF THIS CORPORATION SHALL BE -

**25740 HICKORY BLVD #644D
BONITA SPRINGS FL 34134**

ARTICLE II DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE COMMENCING
UPON THE TILING OF THESE ARTICLES -

ARTICLE III NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY, ALL LAWFUL
ACTIVES OR BUSINESS PERMITTED UNDER THE LAW OF THE STATE
OF FLORIDA, THE UNITED STATES OR OTHER STATES AND COUNTRY -

ARTICLE IV AUTHORIZED SHARES

THIS CORPORATION IS AUTHORIZED TO ISSUE AN AGGREGATE NUMBER
OF COMMON SHARES OUTSTANDING AT ANY ONE TIME -

100 SHARES

ARTICLE V REGISTERED AGENT & OFFICE

THE REGISTERED AGENT AND STREET ADDRESS OF THE CORPORATION
SHALL BE IN THE STATE OF FLORIDA AND THE OFFICERS & DIRECTORS
MAY FROM TIME TO TIME MOVE THE REGISTERED OFFICE -

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ARTICLE VI BOARD OF DIRECTORS & OFFICERS

THE NAMES & STREET ADDRESS OF THE INITIAL OFFICERS &
DIRECTORS SHALL BE IN THE FIRST YEAR OF EXISTENCE -

ARTICLE VIII INCORPORATOR

THE NAME & ADDRESS OF THE INCORPORATOR TO THESE
ARTICLES OF INCORPORATION SHALL BE -

JAY J. D'ALESSANDRO
25740 HICKORY BLVD #644D
BONITA SPRINGS FL 34134

ARTICLE IX AMENDMENTS

THE CORPORATION RESERVES THE RIGHT TO AMEND OR
REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES
OF INCORPORATION OR ANY AMENDMENTS TO THEM & ANY
RIGHTS CONFERRED UPON THE SHAREHOLDERS IS SUBJECT
TO THIS RESERVATION -

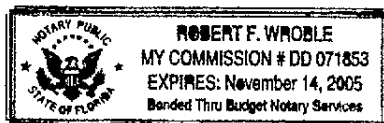
**IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER
HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS DATE THE 1st OF JULY 2003**

Jay J. D'Alessandro
JAY J D'ALESSANDRO
INCORPORATOR

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY THAT ON THIS DAY JULY 1, 2003 PERSONALLY
APPEARED **JAY J D'ALESSANDRO** TO ME KNOWN TO BE THE PERSON
DESCRIBED AS THE SUBSCRIBER IN & WHO EXECUTED THE FOR-
GOING ARTICLE OF INCORPORATION -

Robert F. Wroble
ROBERT F. WROBLE
NOTARY PUBLIC
COMMISSION #CC 677262



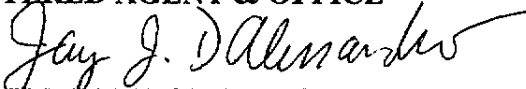
CERTIFICATE DESIGNATION

REGISTERED AGENT

REGISTERED OFFICE

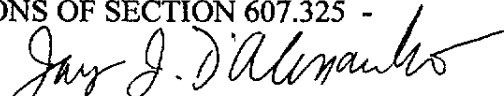
PURSUANT TO THE PROVISIONS OF SECTION 607.325 FLORIDA
STATUS THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAW OF THE STATE OF FLORIDA. SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATION, THE REGISTERED
AGENT AND OFFICE IN THE STATE OF FLORIDA -

REGISTERED AGENT & OFFICE


JAY J D'ALESSANDRO
25740 HICKORY BLVD #644D
BONITA SPRINGS FL 34134

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
ABOVE STATED CORPORATION, AT THE PLACE DESIGNED IN
THIS CERTIFICATE. I HEREBY ACCEPT TO ACT IN THE CAP-
ACITY AND AGREE TO COMPLY WITH THE PROVISION OF ALL
STATUS RELATIVE TO THE PROPER PERFORMANCE & OBLIGA-
TIONS OF SECTION 607.325 -


JAY J D'ALESSANDRO
REGISTERED AGENT

BOARD OF DIRECTOR

JAY J D'ALESSANDRO
25740 HICKORY BLVD #644D
BONITA SPRINGS FL 34134

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