

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

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.

JAYAMA SOLUTIONS, INC.

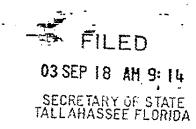
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ARTICLES OF INCORPORATION

OF

JAYAMA SOLUTIONS, INC.

ARTICLE I-CORPORATE NAME

The name of this Corporation is : JAYAMA SOLUTIONS, INC.

ARTICLE II- NATURE OF BUSINESS AND POWERS

The principal nature of the business to be transacted by this corporation is to engage in any business permitted under the Laws of the State of Florida, and specially in the sales and service of food and beverage equipment business.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (1,000) shares of common stock having a per value of (\$1.00) per share.

ARTICLE IV- TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V- REGISTERED AGENT AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be: Carlos F. Betancourt, 7351 SW 147 Court, Miami, Florida, 33193. The street address of the principal office of this corporation shall be 7351 SW 147 Court, Miami, Florida, 33193. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

THIS INSTRUMENT PREPARED BY PERAD A PUIS ESC. EB # 13 1 14 C HO3000280047 9

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ARTICLE VI- BOARD OF DIRECTORS

This corporation shall have (2) directors(s) initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII- INITIAL DIRECTOR(S)

The name of the initial director(s) of this Corporation and their street addresses are:

NAME

ADDRESS

Carlos F. Betancourt

7351 SW 147 Court Miami, Fl. 33193

Valeria Rienzi

7351 SW 147 Court Miami, Fl, 33193

The persons named as initials directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII- INCORPORATOR

The name and street address of the person signing these Article of Incorporation as the Incorporator is:

NAME

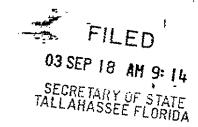
<u>ADDRESS</u>

Carlos F. Betancourt

7351 SW 147 Court Miami, Fl, 33193

ARTICLE IX- AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stock-



holders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator(s), have executed the foregoing Article of Incorporation on this _____ day of September 2003.

ACKNOWLEDGEMENT OF REGISTERED AGENT

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 provision of said Act relative to keeping open said office.

REGISTERES AGENT

STATE OF FLORIDA)
COUNTY OF DADE)

administer oaths, personally appeared Carlos F. Betancourt, the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he suscribed to these Articles of Incorporation, on this 17 day of September 2003, and showed as identification floting Daiver of Cust

NOTARY PUBLIC AT LARGE STATE OF FLORIDA

MY COMMISSION EXPIRES:

