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SECRETARY OF STATE

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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

d is an origin ☐ \$70.00 Filing Fee	al and one(1) copy of the artic \$78.75 Filing Fee & Certificate of Status	cles of incorporation and a \$78.75 Filing Fee & Certified Copy	check for: \$87.50 Filing Fee, Certified Copy & Certificate of
FROM	MICHELE Name (ADDITIONAL CO	Status
	_	0	lue.
	MADEIRA (BERCH, FL 3	33708

SUBJECT: JADE DYNASTY INTERNATIONAL CORPORATION
(Proposed corporate name - must include suffix)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

04 MAR -8 PM 5: 19

SECRETARY OF STATE

ARTICLE I NAME

The name of the corporation shall be:

JADE DYNASTY INTERNATIONAL

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

MAILING: 13433 BOCA CEIGA AUG.

PHYSICAL: 667 MALTA COURT N.

MADEIRA BEACH, FL 33708

ST. PETERSBURG, FL 3370.

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

SONJA BALCER

13433 BOCA CEIGA AUE. MADEIRA BEACH, FL 33708

<u>ARTICLE V INCORPORATOR .</u>

The name and address of the incorporator to these Articles of Incorporation are:

MICHELLE L. VANEK

667 MALTA COURT N.E.

ST. PETERSBURG. FL 33703

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

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

orga Balces Signature/Registered Agent

March 2, 2004