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#### TRANSMITTAL LETTER

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

SUBJECT:	Aime Kaplan, Inc. (PROPOSED CORPORA)		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an ori	ginal and one (1) copy of the artic	cles of incorporation and	a check for:
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	Jaine Kaplan	(Printed or typed)	
	1317 St. Tropez C	ircle Apt. #130	2
	Weston, Florida City,	33329 State & Zip	
	(954) 254-1994 Daytime To	elephone number	

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

## ARTICLES OF INCORPORATION OF JAIME KAPLAN, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

## ARTICLE I CORPORATE NAME

The name of this Corporation shall be: Jaime Kaplan, Inc.

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 1317 St. Tropez Circle, #1307, Weston, FL 33326.

#### ARTICLE III

#### NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of common stock, \$.0001 par value per share.

#### ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Jaime Kaplan, and the address is 1317 St. Tropez Circle, #1307, Weston, FL 33326.

#### ARTICLE VII BOARD OF DIRECTORS

The Corporation shall have one (1) director initially.

## ARTICLE VIII INITIAL DIRECTOR

The Initial Director of the Corporation shall be Jaime Kaplan, and the address is 1317 St. Tropez Circle, #1307, Weston, FL 33326..

The person named as Initial Director shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed pursuant to the Bylaws of the Corporation.

## ARTICLE IX INCORPORATOR

The name and address of the Incorporator is Jaime Kaplan, and the address is 1317 St. Tropez Circle, #1307, Weston, FL 33326.

## ARTICLE X INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

## ARTICLE XI AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation this 22 day of April, 2004.

Jajme Kaplan, Incorporator

## CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

Jaime Kaplan, Inc., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 1317 St. Tropez Circle, #1307, Weston, FL 33326, has Jaime Kaplan at 1317 St. Tropez Circle, #1307, Weston, FL 33326 as its agent to accept service of process within the State of Florida.

#### **ACCEPTANCE:**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

vaime Kapla

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