

**Electronic Articles of Incorporation
For**

P04000097882
FILED
June 28, 2004
Sec. Of State
jshivers

JAY & KAY HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JAY & KAY HOLDINGS, INC.

Article II

The principal place of business address:

505 AVENUE A, NW
SUITE 102
WINTER HAVEN, FL. US 33881

The mailing address of the corporation is:

505 AVENUE A, NW
SUITE 102
WINTER HAVEN, FL. US 33881

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

GOVONI & ASSOCIATES, INC.
505 AVENUE A, NW
SUITE 102
WINTER HAVEN, FL. 33881

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000097882
FILED
June 28, 2004
Sec. Of State
jshivers

Registered Agent Signature: BRIAN R. GOVONI, PRESIDENT

Article VI

The name and address of the incorporator is:

BRIAN R. GOVONI
505 AVENUE A, NW
SUITE 102
WINTER HAVEN, FLORIDA 33881

Incorporator Signature: BRIAN R. GOVONI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
KEITH S SMITH
3 ST. MARGARETS CLOSE
NORTH YORKS, UK. HG5 0JT UK

Article VIII

The effective date for this corporation shall be:

06/28/2004