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Data Professionals, Inc.

P.O. Box 5046, Fort Lauderdale, Florida 33310
Tel: 954-733-5100 Fax: 954-731-7977

April 29, 2005

DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
TALLAHASSEE, FL 32314

RE: JAPNIT INTERNATIONAL, INC.

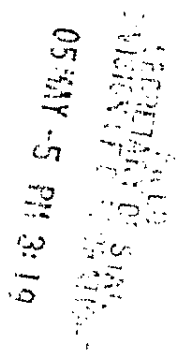
Enclosed is the original and a copy of the articles of incorporation of subject, plus an additional copy for certification.

Also enclosed is our check for $87.50 to cover Filing Fees, Certified Copy, and Certificate of Status.

Very truly yours,
DATA PROFESSIONALS, INC.

Lars G. Svensson
President

Personal Tel:
954-731-4831
Encl.
hs



ARTICLES of INCORPORATION

ARTICLE I - NAME

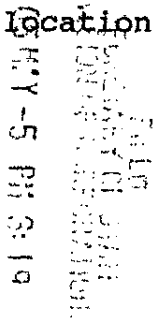
The name of this Corporation is

JAPNIT INTERNATIONAL, INC.

ARTICLE II - PRINCIPAL OFFICE

The initial principal office of the Corporation in the State of Florida shall be at its principal place of business, whose location is at

1849 Hidden Trail Lane
in the City of WESTON,
Broward County
Florida, 33327-1456



ARTICLE III - PURPOSE

The objects and purposes for which the Corporation is formed are:

To purchase and sell, at wholesale and retail, and to repair and maintain, to manufacture, assemble and distribute jewelry and gift items of any kind;

To enter into, make, perform and carry out contracts of every sort and kind with any person, firm, association, or corporation, private, public or municipal or body politic, or with the government of the United States, or any state, district, territory, or dependency thereof, or with any foreign government;

To engage in any commercial, industrial, agricultural or other type of enterprise, calculated or designed to promote, directly or indirectly, the interests of the Corporation;

To do any and all things necessary, suitable or convenient and

proper for the accomplishment, attainment and furtherance of any one or more of the purposes, objects and powers herein set forth, and to do and perform any and every other act which is incidental or appurtenant thereto or connected therewith, or which shall at any time appear conducive or expedient for the business, protection or benefit of the Corporation; and

GENERALLY, to do or perform or engage in any or all things, enterprises or vocations to the same extent as a natural person might or could do, and to the extent such transactions are such of any lawful business for which corporations may be incorporated under the laws of the State of Florida. The enumeration of objects or purposes specified in any paragraph of this Third Article shall not be deemed or construed to exclude or in any way limit or restrict by inference any powers, objects or purposes which this Corporation is empowered to exercise, whether expressly by force of the laws of the State of Florida, now or hereafter in effect, or impliedly by any reasonable construction of said laws.

The Corporation shall also have the power to conduct its business in all its branches, have one or more offices, and unlimitedly to hold, purchase, mortgage and convey real and personal property in any state, district, territory, possession or dependency of the United States, and in any foreign country or place.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue a total of

ONE HUNDRED THOUSAND (100,000) shares of Common Stock, each at the PAR VALUE of ONE DOLLAR ($1.00).

The whole or any part of the capital stock of the Corporation shall be payable in lawful money of the United States of America, or in exchange for property, labor or services at a just valuation, as determined by the Board of Directors of the Corporation.

ARTICLE V - INITIAL DIRECTORS & OFFICERS

The initial Board of Directors shall consist of the following two Directors:

AMARJEET SINGH
1849 Hidden Trail Lane
WESTON, FL 33327-1456

GURVINDER KAUR
1849 Hidden Trail Lane
WESTON, FL 33327-1456

Subject to the provisions of these Articles, the By-Laws of the Corporation, and the laws of the State of Florida, said Directors shall hold office for the first year of the Corporation's existence, or until a successor for any one or both of them is/are elected and has/have been qualified.

The number of Directors to serve on the Board may change from time to time as established by the By-Laws of the Corporation, but must at all times be at least ONE.

The above mentioned Directors shall also serve as the initial Officers of the Corporation, i.e.

AMARJEET SINGH as PRESIDENT,

GURVINDER KAUR as SECRETARY-TREASURER,

during the first year of the existence of this Corporation, or until the Board of Directors appoint a successor to one or both of such Officers, in accordance with the By-Laws of the Corporation.

ARTICLE VI - REGISTERED AGENT

The initial Registered Agent of the Corporation, upon whom process against the Corporation may be served, is

DATA PROFESSIONALS, INC.

a Florida corporation, with its offices at

3935 N. W. 38th Terrace
LAUDERDALE LAKES, Florida 33309

with the preferred mailing address

Post Office Box 5046
FORT LAUDERDALE, FLORIDA 33310-5046.

Acceptance by Agent:

Having been named as Registered Agent to accept service of process for the above named

JAPNIT INTERNATIONAL, INC.

at our office designated above, we are familiar with the obligations of such position and accept the appointment as Registered Agent and agree to act in this capacity.

Data Professionals, Inc.

Lars G. Svensson, President

ARTICLE VII - INCORPORATOR

The name of the incorporator of this Corporation is

AMARJEET SINGH

whose address is

1849 Hidden Trail Lane
WESTON, Florida, 33327-1456

IN WITNESS WHEREOF, I, AMARJEET SINGH, the sole incorporator of and subscriber to the above Articles of Incorporation, do hereunto set my hand and seal this 29TH day of APRIL, 2005.

Amarjeet Singh

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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