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Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

jayhan, inc.

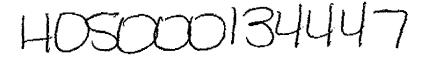
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#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

Jayhan, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

301 N. Cattlemen Road, #205, Sarasota, FL 34232

SELVALIARY OF STATE

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

## ARTICLE IV SHARES

The number of shares of stock is:

The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each.

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jayne Louise Cuthbertson, President, 301 N. Cattlemen Road, #205, Sarasota, FL 34232 Duncan Cuthbertson, Vice President, 301 N. Cattlemen Road, #205, Sarasota, FL 34232

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jayne Louise Cuthbertson, 301 N. Cattlemen Road, #205, Sarasota, FL 34232

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ARTICLE VII INCORPORATOR  The name and address of the Incorporator is:  Jayne Louise Cuthbertson, 301 N. Cattlemen Road, #205, Sarasota, FL 34232	
Having been named as registered agent to accorporation at the place designated in this ce appointment as registered agent and agree to	rtificate, I am familiar with and accept the
1 cumpeton	5/20/05
Signature/Registered Agent	Date
of cuttipe & Econo	5/20/05
Signature/Incorporator	Date

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