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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/H

Hamilton O. Barksdale
HamBarksdale@yahoo.com

(817) 299-9323

April 11, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 3214

Re: Filing of articles of incorporation for JANNA, Inc.

Dear Secretary of State:

We have enclosed an original and one copy of the articles of incorporation and a check in the amount of eighty-seven dollars and fifty cents (\$87.50) for filing fee, certified copy & certificate of status for **JANNA, Inc.**

Please return the completed documents to:

Ann E. Robinson
1208 Marine Way, A-501
North Palm Beach, Fl. 33408

Please call Hamilton Barksdale, if you have questions or need assistance in regard to this matter. Thank you

Enclosures;

Articles of Incorporation

For

JANNA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Article 1: The name of the corporation is JANNA, Inc.**
- Article 2: The principal place of business and mailing address is
200 Butler St. Suite 201, West Palm Beach, FL 33407**
- Article 3: The corporation shall be authorized to conduct any and all
lawful business under the laws of the State of Florida and
the United State of America.**
- Article 4: The number of shares of stock that this corporation is
authorized to issue is one thousand (1000) shares.**
- Article 5: The names, addresses and titles of the Directors/Officers are**

Name	Address	Title
Ann E. Robinson	1208 Marine Way A-501, NPB, FL 33408	President
Hamilton Barksdale	2000 E. Lamar Blvd, Suite 710 Arlington, TX. 76011	Vice/Pres.

- Article 6: The name and address of the Registered Agent for the
corporation is:**

James S. Robinson


1208 Marine Way, A-501
North Palm Beach, FL 33408

Date: 4/10/07

Article 7: The name and address of the Incorporator is:

Hamilton O. Barksdale

Hamilton O. Barksdale
2000 E. Lamar Blvd., Ste. 710
Arlington, TX. 76011

Date:

4/20/07

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA