

**Electronic Articles of Incorporation
For**

P07000073941
FILED
June 26, 2007
Sec. Of State
clewis

KAYA CONSULTING, 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:

KAYA CONSULTING, INC.

Article II

The principal place of business address:

4826 SW 20TH AVENUE
CAPE CORAL, FL. US 33914

The mailing address of the corporation is:

1110 SW 28TH STREET
CAPE CORAL, FL. US 33914

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:

1000

Article V

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

JUERGEN H HARTWICH
1110 SW 28TH STREET
CAPE CORAL, FL. 33914

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

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Registered Agent Signature: JUERGEN HARTWICH

Article VI

The name and address of the incorporator is:

JUERGEN HARTWICH
1110 SW 28TH STREET

CAPE CORAL, FL 33914

Incorporator Signature: JUERGEN HARTWICH

Article VII

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

Title: P,VP
ULRIKE BURI
GANGHOFERSTR. 64
MUENCHEN, GERMANY, DE. 81373 DE

Title: T,S
ULRIKE BURI
GANGHOFERSTR. 64
MUENCHEN/GERMANY, DE. 81373 DE