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September

, 2007

Florida Dept. of State Eig 26-0883714 Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Incorporation of JALANY HOLDINGS, INC.

Dear Sir or Madam:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fee.
  - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

Michael Parker

SECRETARY OF STATE DIVISION OF CORPORATIONS

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## ARTICLES OF INCORPORATION

OF

JALANY HOLDINGS, INC.

ARTICLE I. NAME

The name of this corporation is JALANY HOLDINGS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1850 S.E. 18th Ave. #2407, Ocala, Florida 34471, and the name of initial registered agent of this corporation at that address is MICHAEL PARKER.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

MICHAEL PARKER TRENDA PARKER 1850 S.E. 18th Ave. #2407 1850 S.E. 18th Ave. #2407 Ocala FL 34471 Ocala FL 34471

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at Global Cellular, Paddock Mall, 3100 SW College Rd., Ocala, Florida 34474, and the mailing address of the corporation is 1850 S.E. 18th Ave., #2407, Ocala, Florida 34471.

### ARTICLE IX. INCORPORATOR

The name and address of the persons signing these articles are:

MICHAEL PARKER 1850 S.E. 18th Ave., #2407 Ocala FL 34471

### ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this \_\_\_\_ day of September, 2007.

MICHAEL PARKER

STATE OF FLORIDA COUNTY OF BREVARD Marion

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MICHAEL PARKER known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 120 day of September, 2007.

VOLATY Public

\_\_

RACHEL DAVIDSEN

Notary Public - State of Florida

My Commission Expires Jul 24, 2009 Commission # DD 454113 Bonded By National Notary Assn.

FILEU SECRETARY OF STATE DIVISION OF CORPORATIONS

# DESIGNATION AS REGISTERED AGENT

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In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That JALANY HOLDINGS, INC., desiring to organize under Statutes of the State of Florida, with its principal office at Global Cellular, Paddock Mall, 3100 SW College Rd., Ocala, Florida 34474, has named MICHAEL PARKER located at 1850 S.E. 18th Ave., #2407, Ocala FL 34471, as its agent to accept service of process within this state.

### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

MICHAEL PARKER Registered Agent