

P1000092878

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
JYANINVEST USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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Corporate Filing Menu

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PS 11/18/10  
11/12/2010

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## ARTICLES OF INCORPORATION

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLE I NAME** Jyaninvest USA, Inc.  
The name of the corporation shall be:**ARTICLE II PRINCIPAL OFFICE**Principal street address  
Quai Godefroid Kurth 4  
4020 Liege, Belgium

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To hold and purchase real estate property in the United States in order to rent or sell to third parties.

**ARTICLE IV SHARES**

The number of shares of stock is: 200,000, \$.01 par value

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Jean Yves Reginster, Pres. Treasurer &amp; Sec. Name and Title: Jean Yves Reginster, Director

Address: Ronre Du Condroz 119 Address: Same

4031 Liege, Belgium

Name and Title:

Name and Title:

Address:

Address:

Name and Title:

Name and Title:

Address:

Address:

**ARTICLE VI REGISTERED AGENT**

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

Name: Corporation Service Company

Address: 1201 Hays Street

Tallahassee, FL 32301

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Steven A. Meyer

Address: Posternak Blankstein &amp; Lund LLP

800 Boylston Street, Boston, MA 02199

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity  
Corporation Service Company

By:

Required Signature/Registered Agent

Sue G. Knight  
as its agent

Date

11-12-10

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

Date

11/11/10