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KAYA ENTERPRISE INC. 3491 NW 418A STREET PL-33309 INCE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	AMENDMENT	Silvering	
Profit	Amendment		
NonProfit	Resignation of R.A.,	Resignation of R.A., Officer/ Director	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdra	Dissolution/Withdrawal	
Other	Merger		

OTHER FILINGS Annual Report Fictitious Name

Name Reservation

養養	QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials

ARTICLES OF INCORPORATION

OF

KAYA ENTERPRISES INC

ARTICLE ONE: NAME/TITLE

The name of this Corporation is: KAYA ENTERPRISES INC

ARTICLE TWO: DURATION

The Corporation shall have a perpetual existance.

ARTICLE THREE: PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE FOUR: CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE FIVE: CUMULATIVE VOTING

Shareholders of this Corporation may vote their stocks cumulatively. Each shareholder shall have the total number of votes which is equal to the number of shares of stock with voting rights which such shareholder holds multiplied by the number of Directors to be elected. The shareholders may give all of their votes to only one candidate or distribute them among as many candidates as they might wish.

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Notice must be given by any shareholder to the President of the Corporation not less than twenty four hours prior to the time set for the holding of a shareholders meeting for the election of the Directors that such shareholder intends to cumulate his/her vote at the said election.

ARTICLE SIX: PREEMPTIVE

The holders of the common stock of this Corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors Those shares of the common stock of this Corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the Corporation. The pre-emptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holders and all shares of common stock currently authorized and issued.

ARTICLE VII: REGISTERED AGENT & OFFICE

The initial registered office of this Corporation shall be located at 3991 N.W.41st.Street, Lauderdale Lakes, F1-33309 and the registered Agent/Officer of this corporation in such office shall be Mohammed Abul Kashem, who upon accepting this designation as President, and agrees to comply with the provisions of section 48.091, Florida Status as amended from time to time, with respect to keeping an office open for service at this address.

The principal office of the Corporation is the same as of the Registered Office.

ARTICLE EIGHT: BOARD OF DIRECTORS

The initial Board of Directors shall consist of One member. The number of Directors may be increased or decreased from time to time by the vote of the stockholders, but in no case shall the number of Directors be less than 1 or more than 3.

The names, designations and addresses of the Directors constituting the initial Board of Directors are:

MOHAMMED A KASHEM, PRESIDENT

3991 N.W.41st.Street

Lauderdale Lakes,

Florida-33309

THE BUSINESS ADDRESS IS:

3991 N.W.41st.Street
Lauderdale Lakes,,
Florida-33309

Having been named to accept the service of process for Kaya Enterprises Inc., at place designated in the Articles of Incorporation, I, hereby, am familiar with and accept the duties and responsibilities as registered Agent for the said Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed this Articles of Incorporation, this The day of May of 1997.

MOHAMMED A KASHEM, PRESIDENT

STATE OF FLORIDA COUNTY OF BROWARD

THE FOREGOING Instrument was acknowledged and sworn to before me this day of Mark., 1997 by MOHAMMED KASHEM, President of KAYA ENTERPRISES INC.

NOTARY PUBLIC STATE OF FLORIDA



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