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REAL ESTATE

WILLS, TRUSTS AND ESTATES

CORPORATE AND BUSINESS

MUNICIPAL FINANCE

FILE NO.

Re: KJA International Inc.

May 16, 1997

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed herewith please find the Articles of Incorporation of the above referenced corporation together with a check in the amount of \$122.50 to cover the applicable fees and charges.

Please provide us with one certified copy of said Articles after they have been filed. A copy of said Articles and a self-addressed stamped envelope are enclosed herewith for your use for this purpose.

Should you have any questions, please do not hesitate to contact us.

Thank you very much.

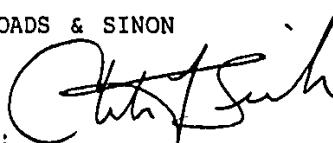
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Very truly yours, ****122.50 ****122.50

RHOADS & SINON

By:



Charles L. Sieck

Enclosures

AFFILIATED OFFICE

ONE SOUTH MARKET SQUARE, P.O. BOX 1146, HARRISBURG, PA 17108, TELEPHONE (717) 233-5731, FAX (717) 232-1459

FILED
SECRETARY OF STATE
CORPORATIONS
07 JUN 1997 11:17

05/22/97

ARTICLES OF INCORPORATION
OF
KJA International Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 11 1977

Pursuant to Section 607.0202, Florida Statutes, the undersigned incorporator hereby presents the Articles of Incorporation of KJA International Inc. for the purpose of forming the corporation under the Florida Business Corporation Act.

ARTICLE I

The name of the corporation is KJA International Inc.

ARTICLE II

The principal place of business and mailing address of the corporation is Suite 206, 2835 Tigertail Avenue, Miami, Florida 33133.

ARTICLE III

The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the laws of the State of Florida and to do any and all things incidental thereto and necessary or desirable in connection therewith.

ARTICLE IV

The corporation shall have the authority to issue one thousand (1,000) shares of common stock at a par value of \$1.00 per share.

ARTICLE V

The street address of the initial registered office of the corporation and the name of the initial registered agent for the corporation at such address shall be Suite 2-C, 1700 South Dixie Highway, Boca Raton, Florida 33432 and Charles L. Sieck, respectively.

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who shall serve as such director until his successor is elected and qualified is as follows:

Keith Jenkins
860 Farmleigh Road
Vancouver, British Columbia
Canada V7S 1Z9

ARTICLE VII

The name and address of the Incorporator is Charles L. Sieck, Suite 2-C, 1700 South Dixie Highway, Boca Raton, Florida 33432.

ARTICLE VIII

The power to adopt, alter, amend and repeal the bylaws of the corporation shall be exclusively reserved to the shareholders.

IN WITNESS WHEREOF, the Incorporator has executed this instrument this 16th day of May, 1997.



Charles L. Sieck

ACCEPTANCE

FILED
SECRETARY OF STATE
CORPORATIONS
97 MAY 13 1:17

Pursuant to Section 607.0501, Florida Statutes, I, Charles L. Sieck, having been designated as the initial registered agent for KJA International Inc. (the "Corporation") in the foregoing Articles of Incorporation of the Corporation and to accept service of process for the Corporation at the initial registered office of the Corporation set forth in the foregoing Articles of Incorporation, do hereby accept the appointment as such initial registered agent for the Corporation and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as initial registered agent.

IN WITNESS WHEREOF, I have executed this instrument, this 16th
day of May, 1997.


Charles L. Sieck