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TRANSMITTAL LETTER

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

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-05/25/98-01095-004
*****18.75 *****18.75

SUBJECT: JOLLY MON U.S.A., Inc,

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00	X \$78.75	\$122.50	\$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy, & Certificate

FROM: Andrew J. Van Os
479 21st Street SE
Vero Beach, Florida 32962
561-569-1315

This document was prepared with the assistance of Kimberly A. Temple Paralegal Service, 1527 20th Street, Vero Beach, Florida 32960, (561) 778-0021.

Called to make rem. to remain of
Andrew Van Os
Eleanor Van Os GAVE
AUTHORIZATION BY PHONE TO
CORRECT Cap Name Jolly mon of U.S.A. Inc
DATE 6-29-98
DOC. EXAM CB

FILED
98 JUN 25 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
6-29-98
3

ARTICLES OF INCORPORATION
OF

JOLLY MON U.S.A., INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is JOLLY MON U.S.A., INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 479 21st Street SE, Vero Beach, Florida 32962.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Andrew J. Van Os, 479 21st Street SE, Vero Beach, Florida 32962.

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
Andrew J. Van Os	479 21st Street SE, Vero Beach, Florida 32962.
Eleanor Van Os	479 21 st Street SE, Vero Beach, Florida 32962.

The undersigned Andrew J. Van Os and Eleanor Van Os has/have executed these articles of incorporation on 18th JUNE 1998.

A. J. Van Os
Andrew J. Van Os

E. K. Van Os
Eleanor Van Os

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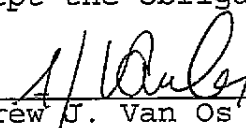
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: JOLLY MONU.S.A., INC.
2. The name and address of the registered agent and office is:

Andrew J. Van Os
479 21st Street SE
Vero Beach, Florida 32962

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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 registered agent.



Andrew J. Van Os

Dated: 18 JUNE 98

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