

P990000 44383

LAW OFFICES OF  
**MICHAEL E. HILL**  
PROFESSIONAL ASSOCIATION  
COURVOISIER CENTRE II, SUITE 705  
601 BRICKELL KEY DRIVE  
MIAMI, FLORIDA 33131

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05/12/99-01051-007

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

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(Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED**  
99 MAY 12 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
JAYLEN GROUP, INC.**

**FILED**  
99 MAY 12 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be;

**JAYLEN GROUP, INC.**

The address of the principal office of this corporation shall be 601 Brickell Key Drive, Suite 705, Miami, Florida, 33131 and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,00 shares common stock having no par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 601 Brickell Key Drive, Suite 705, Miami, Florida 33131, and the name of the initial

registered agent of the corporation at that address is Michael E. Hill, Esq.

ARTICLE V. TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR.

The name and street address of the incorporator to these Articles of Incorporation:

Michael E. Hill  
601 Brickell Key Drive  
Suite 705  
Miami, Florida 33131


IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his  
hand and seal on May 10, 1999.

  
Michael E. Hill  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Michael E. Hill having been designated as the Registered Agent in the above and  
foregoing Articles, is familiar with and accepts the obligation of the position of  
Registered Agent under Section 607.0505, Florida Statutes.

  
Michael E. Hill

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TALLAHASSEE, FLORIDA