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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**JAY KRISHNA ENTERPRISES, INC.**

*w/4240*

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

*6/18/99*  
*[Signature]*

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ARTICLES OF INCORPORATION

OF

JAY KRISHNA ENTERPRISES, INC

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation of such Corporation:

ARTICLE I  
NAME

The name of the corporation shall be

JAY KRISHNA ENTERPRISES, INC

ARTICLE II  
DURATION

The corporate existence shall begin at the time of subscription and acknowledgement of these Articles, except that in the event these Articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, corporate existence shall begin when these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE III  
PURPOSE

The purpose for which the Corporation is organized are to engage in any activity of business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1000) shares of One (\$1.00) Dollar par value common stock.

Prepared By:  
STEPHEN R. GLADSTONE, ESQ.  
7301-A. W. Palmetto Park Road  
Suite 305-C  
Boca Raton, Fl. 33433  
Fl. Bar 0561878  
561-394-0096

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ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 7301-A. W. Palmetto Park Road, Suite 305-C, Boca Raton, Fl. 33433, and the name of the initial registered agent of this corporation is STEPHEN R. GLADSTONE whose post office address 7301-A. W. Palmetto Park Road, Suite 305-C, Boca Raton, Fl. 33433.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

NAME	ADDRESS
Bharat Patel	7491 N. Federal Highway Suite C-7 Boca Raton, Fl. 33487

ARTICLE VII  
PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be 7491 N. Federal Highway, Suite C-7, Boca Raton, Fl. 33487.

This corporation shall have the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VIII  
PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared By:  
STEPHEN R. GLADSTONE, ESQ.  
7301-A. W. Palmetto Park Road  
Suite 305-C  
Boca Raton, Fl. 33433

#99000014756

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ARTICLE VIX  
CUMULATIVE VOTING

At each election for Directors, every Shareholder entitled to vote in the election shall have the right to cumulate his vote by giving one candidate as many votes as the number of Directors at that time multiplied by the number of his shares, or by distributing the votes on the same principle among any number of the candidates.

ARTICLE X  
INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

ARTICLE XI  
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XII  
INCORPORATOR

The name and address of the Incorporator and the person signing these Articles is:

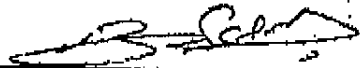

Bharat Patel  
7491 N. Federal Highway  
Suite C-7  
Boca Raton, Fl. 33487

Prepared By:  
STEPHEN R. GLADSTONE, ESQ.  
7301-A, W. Palmetto Park Road  
Suite 305-C  
Boca Raton, Fl. 33433

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IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and hereunder set my hand this 17 day of June, 1999.

  
\_\_\_\_\_  
Incorporator  
  
\_\_\_\_\_  
Registered Agent

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of June, 1999 by BHARAT PATEL and STEPHEN R. GLADSTONE, parties to the foregoing Articles of Incorporation, who are personally known to me or who have produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public

OFFICIAL NOTARY SEAL  
ALICE V CASTELL  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC52264  
MY COMMISSION EXP. JAN. 9, 2000

Prepared By:  
STEPHEN R. GLADSTONE, ESQ.  
7301-A. W. Palmetto Park Road  
Suite 305-C  
Boca Raton, Fl. 33433

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE

PURSUANT TO THE PROVISIONS OF SECTION OF SECTION 607.0501, FLORIDA STATUTES, 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:

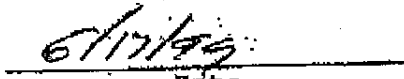
JAY KRISHNA ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

STEPHEN R. GLADSTONE  
7301-A W. Palmetto Park Road  
SUITE 305-C  
BOCA RATON, FL. 33433

Having been named as registered agent and to accept service of process for the above-named 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.

  
Stephen R. Gladstone

  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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