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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

JAY KRISHNA ENTERPRISES, INC.

w/4246

Certificate of Status	0
Certified Copy	0
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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

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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.

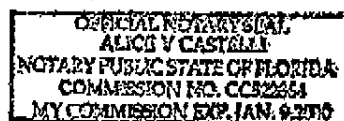

Incorporator


Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 17 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



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 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

6/17/99
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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