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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 4, 1999

J & J ENTERPRISES 311 N.E. 47TH COURT OCALA, FL 34470

SUBJECT: JAHNSHAUS, INC. Ref. Number: W99000018009

We have received your document for JAHNSHAUS, INC. and your check(s) totaling \$78.85. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please provide an English translation for the entity's name in your cover letter.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case Document Specialist

Letter Number: 699A00039450

Date July 27th, 1999

ARTICLES OF INCORPORATION OF JAHNSHAUS, INC.



We, the undersigned, being desirous of associating for the purpose of becoming a corporation for profit under the laws of the State of Florida, do make, subscribe and acknowledge these ARITCLES OF INCORPORATION, pursuant to Section 607.164 of the Florida General Corporation Act, and other applicable provisions of the laws of the State of Florida, and acts amendatory thereof and supplemental thereto, and we hereby certify as follows:

FIRST:

The name of the corporation is: JAHNSHAUS INC.

Second: The corporation may engage in any manner the scope and generality of the fore going, it is hereby provided that the corporation shall have the following purposes, objects, and powers:

To purchase, manufacture, produce, assemble, receive, lease, or in any manner acquire, hold, own, use, operate, rent, install, maintain, service, repair, process, alter, improve, import, export, sell, lease, assign, transfer, and generally to trade and deal in and with raw materials, natural or manufactured articles, literature and books and all types of such merchandise and personal property of every kind, nature or description, whatsoever, and participate in any mercantile, manufacturing trading business, and any kind of business approved by the Secretary of State of Florida.

To improve, manage, develop, sell, assign, transfer, lease, mortgage, pledge or otherwise dispose of or turn to account or deal with all or any part of the property of the corporation and from time to time to vary any investment or employment of capital of the corporation.

To borrow money, and to make and issue notes, bonds, debentures, obligations and evidence of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, ant to secure the same by mortgage, pledge or tohterwise, and generally to make and perform agreements and contracts or every kind and description, including contracts or guaranty and suretyship.

To do all and everything necessary, suitable a proper for the accomplishment of any of the purposed or the attainment of any of the objects or the furtherance of any association with other corporations, firms or individuals, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or covected with the aforesaid business or power or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

The business or purpose of the corporation is from time to time to do any one or more of the act and things herinabove set forth, and it shall have the power to conduct and carry on its said business, or any part thereof, and to have one or more offices, and to exercise any or all of its corporate powers and rights, in the State of Florida, and in the various states of the United States of America, in the District of Columbia, and in all of the possessions of the United States and in all or any foreign countries.

The enumeration herein of the objects and purposes of the corporation shall be construed as powers as well as objects and purposes and shall not be deemed to exclude by inference any powers, objects, or purposes which the corporation is empowered to excersise, whether expressly by force of laws of the State of Florida now or hereafter in effect, or implied by the reasonable construction of the said laws.

Third: The amount of the authorized capital stock of the corporation is ONE THOUSAND (1,000) shares of Common Stock with NPV.

Fourth: The consideration for all of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

Fifth: This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

Sixth: The initial address of the principals and offices of the corporation is 311 NE 47^{TH} Court OCALA, FLORIDA. 34470.

Seventh: The number of its directors shall be as specified by the stockholders can be increased from time to time unless the stockholders shall thereafter determine that the corporation be managed by the Stockholder (s).

Eighth: The names and address of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their resignation, or until their successors are elected, whichever comes first, is as follows.

JAN BROWN

311 N.E. 47th CT. Ocala, Florida. 34470 Soc. Sec # 179-66-4561

MIKE BROWN

311 N.E. 47TH CT. Ocala. Florida. 34470 Soc. Sec # 179-66-5321

Ninth:

The names and address of the subscriber to the Articles of Incorporation is as

follows:

JAN BROWN 311 NE 47th COURT OCALA, FLORIDA. 34470

MIKE BROWN

311 NE 47^{TH} COURT OCALA, FLORIDA 34470

Tenth: The private property of the Stockholders shall not be subject to payment of the corporate debts to any extent.

Eleventh: This Corporation may indemnify and unsure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has this 27th day of the month of july in the year of 1999, made and subscribed these ARTICLES OF INCORPORATION for the uses and purposes aforesaid.

MIKE

Signed and sealed in

The presence of:

OFFICER

AFFIX TITLES

SPECIFIC ADDRESS

JAN BROWN MIKE BROWN PRESIDENT SECY-TREAS

311 N.E. 47th CT. Ocala, Fl. 34470 311 N.E. 47th CT. Ocala, Fl. 34470

DIRECTORS;

Jan Brown Mike Brown

By:

Mike Brown, Secretary

ACKNOWLEDGMENT - (must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said ACT relative to keeping open said office.

Dv.

JAN BROWN

RESIDENT AGENT

DATED: july 27th, 1999

99 SEP -9 MILL 22 SENTALIANSSEE, FLORIDA

STATE OF FLORIDA:

COUNTY OF MARION

SS: 179-66-4561

Be it remembered, that on this 27th day of july in the year of 1999, personally appeared before the undersigned,

A NOTARY PUBLIC

Mike Brown, Secretary of Jahnshaus. Inc. Part to the foregoing certificate, to me well known and known to me to is Secretary of Jahnshaus. Inc. And the individual described in and who sighed and executed the foregoing certificate as authorized as Secretary of Jahnshaus, Inc. acknowledged and declared that she made and subscribed in the name of Jahnshaus. Inc. And that the facts therein set forth are true and correct.

[RODUCED | PASSPORT | BS | DENTIFICATION.

Given under my hand and official seal this A 7day of

7 1999

NOTARY PUBLIC - STATE OF FLORIDA JEAN A. TANNER COMMISSION # CC609596 EXPIRES 2-10-2001 BONDED THRU ASA 1-888-NOTAPY!

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Services of Process within the State, Naming Agent upon Whom Process may be served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that Jahnshaus, Inc.. A Corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the ARTICLES OF INCORPORATION in County of Marion, State of Florida has named Jan Brown located 311 N.E. 47th CT. Ocala, Fl. 34470 County of Marion State of Florida, as its agent to accept service of process within this state

For the attended Cheryl Gollman Case Document specialist Florida Dept. of State Division of Corporations PO Box 6327 Tallahassee, Florida. 32314

Reference # W99000018009

Dear Cheryl;

Further to our telephone conversation, on Tuesday the $7^{\rm th}$ of September, I enclosed a short explanation of our name and its intended use.

We are registered with the Kennel Club of England as JAHNSHAUS, which means we do business under that name and no other person can use it whatsoever. There is no translation as such, but because of the spelling, it is to say the least unusual, and not likely to be duplicated.

We will shortly be able to provide a permanent address and telephone number, but until then would you be good enough to use the address of our colleague, provided with our initial application.

Thank you for your help,

Mike and Jan Brown

NB. Endored for your file a Popy of Royatration.