



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 681257 4331939

AUTHORIZATION

Patricia Pizot

COST LIMIT : \$ 122.50

ORDER DATE : January 26, 1998

ORDER TIME : 12:05 PM

ORDER NO. : 681257-005

CUSTOMER NO: 4331939

9000002413349--9

CUSTOMER: Kristy Hair, Legal Assistant
Greenberg Traurig Hoffman
515 East Las Olas Boulevard
Suite 1500
Fort Lauderdale, FL 33301

W98-1867

FOREIGN FILINGS

NAME: J.A.T. STRATEGIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 27 AM 10:21
98 JAN 27 PM 1:22
DIVISION OF CORPORATION
RECEIVED
1/28



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1998

CSC

SUBJECT: J.A.T. STRATEGIES, INC.
Ref. Number: W98000001867

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 698A00004560

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RESUBMIT
Please give original
submission date as file date.

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**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with §607.1503, FLORIDA STATUTES, the following is submitted to Register a FOREIGN CORPORATION TO TRANSACT BUSINESS in the State of Florida:

1. J.A.T. STRATEGIES, INC.
(Name of Corporation adding the word "INCORPORATED", "COMPANY" OR "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada
(State or Country under the law of which is incorporated)
3. 91-1868744
(F.E.I. Number, if applicable)
4. December 2, 1997
(Date of Incorporation)
5. Perpetual
(Duration: Year corporation will cease to exist or "Perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See §607.1501, 607.1502, and §817.155 F.S.))
7. 301 S.W. 9th Street, Fort Lauderdale, 33315
(Current Mailing Address; please include city, state & zip code)
8. Investment Company
(Purpose(s) of corporation authorized in home State or Country to be carried out in the State of Florida.)
9. **NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:**
Name: CORPORATION SERVICE COMPANY
Office Address: 1201 Hays Street
Tallahassee Florida 32301
(Zip Code)
10. **REGISTERED AGENT'S ACCEPTANCE:** Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CORPORATION SERVICE COMPANY, Registered Agent

BY: Karen B. Rozar
Agent for Registered Agent (Signature)

Karen B. Rozar, As Its Agent

1-27-, 1998
Date

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of the state or country in which it is incorporated.

12. NAME OF DIRECTORS and/or OFFICERS:

A. DIRECTORS:

Director: Anthony P. Porreca
Address: 301 S.W. 9th Street, Fort Lauderdale, Florida 33315

Director: James M. Porreca
Address: 301 S.W. 9th Street, Fort Lauderdale, Florida 33315

Director: Tim C. Chromy
Address: 301 S.W. 9th Street, Fort Lauderdale, Florida 33315

B. OFFICERS:

President: James M. Porreca
Address: 301 S.W. 9th Street, Fort Lauderdale, Florida 33315

Secretary: Anthony P. Porreca
Address: 301 S.W. 9th Street, Fort Lauderdale, Florida 33315

Treasurer: Tim C. Chromy
Address: 301 S.W. 9th Street, Fort Lauderdale, Florida 33315

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NOTE: If necessary, you may attach an addendum to the application listing any additional officers and/or directors.)

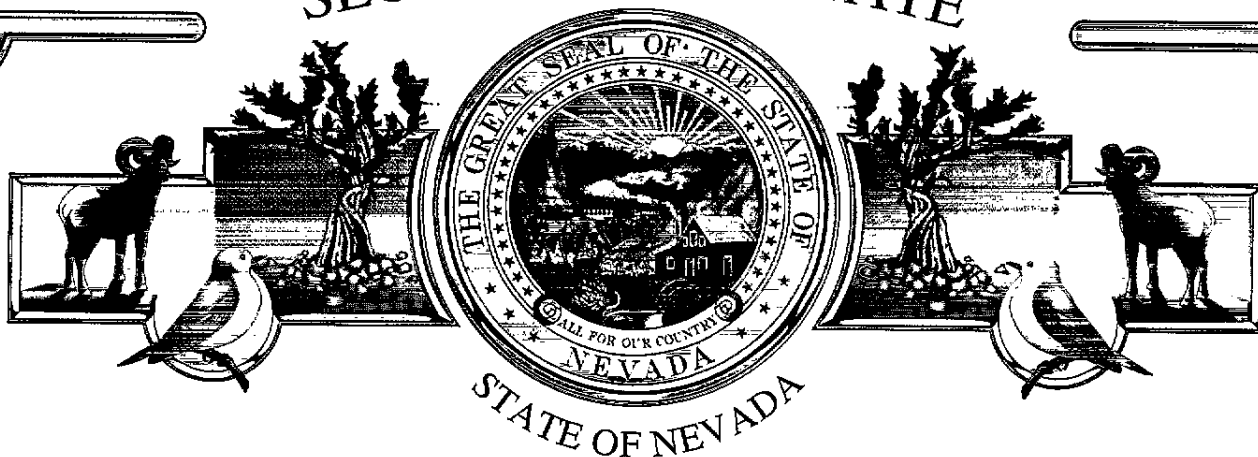
13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in #12)

DATE: 1/26/98

14. James M. Porreca, President
(Print or type name and office of person signing this application)

FILING FEE: \$122.50

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **J.A.T. STRATEGIES, INC.** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 2, 1997 and is in good standing in this state.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on January 27, 1998.



Dean Heller
Secretary of State

By

Kara Rogers
Certification Clerk