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Annika Inc.

**6401 JOSEPHINE ARBOR
TAMPA, FLORIDA 33671**

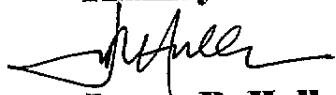
Florida Department of State

500002374445--6
-12/17/97--01033--006
*****78.75 *****78.75

Dear Sir or Madam:

**Enclosed find registration for foreign corporation and \$70.00
fee. Also enclosed is an additional \$8.75 for a certificate of status.**

Thank you.



**James R. Hulls
President**

WA7-28155

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DIVISION OF CORPORATIONS

Name conflict
P92-3327

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ANNIKA, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

J.R. HULLS
(Name of Person)
ANNIKA, INC.
(Firm/Company)
6401 JOSEPHINE ARBOR
(Address)
TAMPA, FL 33617
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

J. HULLS at (813) 988-2455
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 17, 1997

JAMES R. HULLS
ANNIKA INC.
6401 JOSEPHINE ARBOR
TAMPA, FL 33671

SUBJECT: ANNIKA, INC.
Ref. Number: W97000028155

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DIVISION OF CORPORATIONS
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We have received your document for ANNIKA, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 897A00059335

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JAMES R. HULLS, do hereby certify
(Name)

that this Resolution of the Board of Directors of ANNIKA, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEVADA,

was duly adopted on OCT. 1, 19 97.

Be it resolved, that ANNIKA INC.,
(Corporate Name)

organized and existing in the State of NEVADA, hereby adopts the name

JAZIEO INC. for use in Florida.

Dated: 2/2/98



Signature of either Chairman, Vice Chairman or any officer

JAMES R. HULLS

Type or print name

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

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ANNIKA, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)

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2. NEVADA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/3/97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None yet; anticipated 1/1/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6401 JOSEPHINE ARBON
TAMPA FL 33617
(Current mailing address)

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8. INVESTMENT AND PROPERTY MANAGEMENT, TRAVEL AGENT, MEDICAL CONSULTING, PRODUCT DEVELOPMENT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

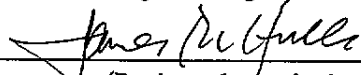
Name: JAMES R. HULLS None other than directors.

Office Address: 6401 JOSEPHINE ARBON

TAMPA FL, Florida, 33617
(Zip code)

10. Registered agent's acceptance:

Having been named as 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.


(Registered agent's signature)

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

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: JAMES R. HULLS

Address: 6401 JOSEPHINE ARBOR

TAMPA FL 33617

Vice Chairman: SUZANNE L. HULLS

Address: 6401 JOSEPHINE ARBOR

TAMPA FL 33617

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: JAMES R. HULLS

Address: 6401 JOSEPHINE ARBOR

TAMPA FL 33617

Vice President: _____

Address: _____

Secretary: SUZANNE L. HULLS

Address: 6401 JOSEPHINE ARBOR

TAMPA FL 33617

Treasurer: SUZANNE L. HULLS

Address: 6401 JOSEPHINE ARBOR

TAMPA FL 33617

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

13. 

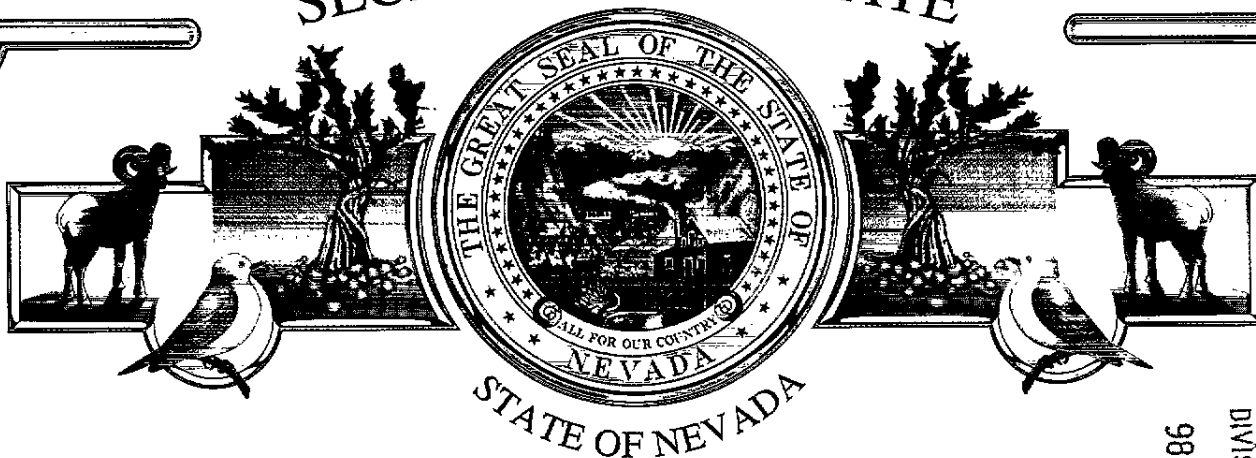
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES R. HULLS PRESIDENT

(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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DIVISION OF CORPORATIONS
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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, **ANNIKA, 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 October 3, 1997, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on December 5, 1997.



Dean Heller

Secretary of State

By

Donna D. Smith

Certification Clerk