

TRANSMITTAL LETTER

To: Qualification Tax Lien Section
Division of Corporations

SUBJECT: JMS Trading 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:

DANIEL T. POST
(Name of Person)
JMS Trading Inc.
(Firm/Company)
1515 N. Federal Hwy Suite 300
(Address)
Boca Raton, FL: 33432-1954
(City/State/Zip)

FILED
 98 OCT 21 PM 1:45
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 10/21

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

100002669121--1
-10/21/98--01055--004
****131.25 *****87.50

Daniel Post at (561) 417-7979
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

**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. JAA J Trading Inc. JMJ TRADING, 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.)

2. Nevada 3. 88-0387311
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 27, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Sept 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1515 N. Federal Highway S-300 42-335 Washington St
Boca Raton, Florida 33432-1954 Palm Desert, CA. 91326-310
(Current mailing address)

8. sales
(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: DANIEL POST

Office Address: 1515 N. Federal Hwy S-300

Boca Raton, Florida, 33432-1954
(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.

[Signature]
(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.

FILED
98 OCT 21 PM 1:45
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Monique Ollestad

Address: 2679 Brattle Lane

Clearwater, FL 34621

Director: _____

Address: _____

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

President: Monique Ollestad

Address: 2679 Brattle Lane

Clearwater, Florida 34621

Vice President: _____

Address: _____

Secretary: Monique Ollestad

Address: 2679 Brattle Lane

Clearwater, Florida 34621

Treasurer: Monique Ollestad

Address: 2679 Brattle Lane

Clearwater, Florida 34621

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

13. Monique Ollestad

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

14. MONIQUE OLLESTAD PRESIDENT

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

FILED
98 OCT 21 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECRETARY OF STATE



FILED

98 OCT 21 PM 1:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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, **JMJ TRADING, 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 February 27, 1998, 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 September 14, 1998.



Dean Heller
Secretary of State

By

Erica D. Smith
Certification Clerk