

P00000072495

July 18, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Certificate of Incorporation
JASY Enterprises, Inc.

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-07/21/00--01078--007
*****78.75 *****78.75

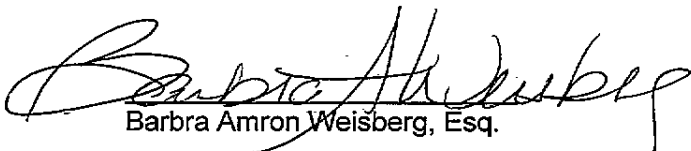
Dear Sir/Madam:

Enclosed please find original and one (1) copy of Certificate of Incorporation for (Insert Company Name). Also enclosed, please find check payable to your order in the amount of \$78.75 for the filing of the enclosed Certificate of Incorporation with the Secretary of State and a certified copy.

Upon filing of the enclosed, please return a certified copy of same to the undersigned in the envelope provided.

Thank you for your attention.

Very truly yours,


Barbra Amron Weisberg, Esq.

561-368-5458
348 2145

FILED
2000 JUL 21 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BARBRA AMRON WEISBERG, P.A.

7231 Panache Way
Second Floor
Boca Raton, Florida 33433

Tel: (561) 368-2165
Fax: (561) 361-4873
Email: BocaAppeal@yahoo.com

BC 7/31

ARTICLES OF INCORPORATION
OF
JASY Enterprises, Inc.

The undersigned does hereby sign this Certificate of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I
(Name)

The name of the corporation shall be: JASY Enterprises, Inc.

ARTICLE II
(Duration)

The corporation shall have perpetual existence.

ARTICLE III
(Purpose)

In general, to carry on any other business with all powers conferred upon corporations by the laws of the State of Florida.

ARTICLE IV
(Address)

The principal office of this corporation shall be located at: 23381 Torre Circle, Boca Raton, FL 33433.

ARTICLE V
(Capital Stock)

The maximum number of shares of common stock that the corporation is authorized to issue is ten thousand (10,000) shares of One Cent (\$0.01) par value per share common stock.

ARTICLE VI
(Corporate Existence)

The date when the corporation existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereon, and are subsequently approved by the Secretary of State and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

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TALLAHASSEE, FLORIDA

ARTICLE VII
(Incorporator)

The name and street address of each subscriber to this Certificate of Incorporation is as follows:

NAME

STREET ADDRESS

Ivan Amron

23381 Torre Circle, Boca Raton, FL 33433.

ARTICLE VIII
(Initial Registered Office and Agent)

The street address of the initial registered office of this corporation and the initial Registered Agent is as follows:

NAME

STREET ADDRESS

Barbra Amron Weisberg, P.A.

7231 Panache Way, 2nd Floor, Boca Raton, FL 33433

ARTICLE IX
(Indemnification)

Provided that the person proposed to be indemnified is not shown to have not satisfied the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850 (1) and (2) of the Florida Statutes), as may be amended from time to time, this corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against all of the expenses and liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to any action in any other capacity while an officer, director, employee or agent. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

ARTICLE X
(Powers)

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act

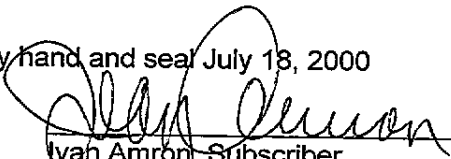
ARTICLE XI
(Amendment)

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE XII
(Bylaws)

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal and Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal July 18, 2000

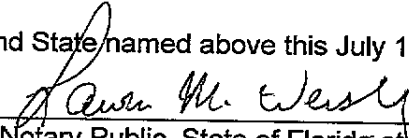

Ivan Amron, Subscriber
Date: July 18, 2000

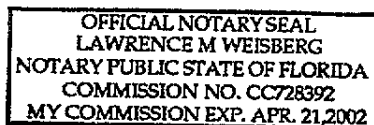
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgments, personally appeared Lawrence Weisberg to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this July 18, 2000.

My commission expires:


Notary Public, State of Florida at Large



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

JASY Enterprises, Inc.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That (Insert Company Name) organized under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Boca Raton, County of Palm Beach, state of Florida, has named Barbra Amron Weisberg, P.A. located at 7231 Panache Way, 2nd Floor, Boca Raton, FL 33433, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the 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.

Dated: July 18, 2000

By:


Barbra Amron Weisberg, Esq.
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA