

PO10000024698



February 6, 2001

Reply to:

Washington, D.C. Regional Offices
Post Office Box 380
King George, Virginia 22485
(540) 775-7115
Facsimile (540) 775-7303
E-Mail: cadams@drakefordanddrakeford.com

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF INCORPORATION FOR:
RJD Consultants, Inc.
VIA: UNITED STATES REGULAR MAIL

700003798137--3
-03/05/01--01098--012
*****70.00 *****70.00

To Whom it May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for the following corporation:

RJD
JDR Consultants, Inc.

A check in the amount of Seventy (\$70.00) Dollars is included to cover the filing fees. Please return a filed-stamped copy to the above address

Thanking you in advance,

Carrie Lynn Adams
Carrie Lynn Adams
Financial Analyst

Enclosures: Articles Of Incorporation
Check #1580

Mrs Pieprin GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name of Corporation
DATE 3-9-2001
DOC. EXAM CB

FILED
01 MAR -5 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Washington D.C.
Regional Offices
(540) 775-7115 Fax: 775-7303
(703) 527-2299 Fax: 522-2930

Florida
(813) 248-3001
Fax: (813) 247-4115

California
(661) 946-4142
Fax: (661) 946-8403

Great Britain
Tel/Fax: 011-44-(0)208-591-7373
Tel/Fax: 011-44-(0)1638-751794

ARTICLES OF INCORPORATION
OF
RJD CONSULTANTS, INC.

The undersigned, for the purpose of forming a corporation hereby adopt the following Articles of Incorporation.

FILED
01 MAR -5 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE
NAME

The name of the Corporation is:

RJD Consultants, Inc.

ARTICLE TWO
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE
PURPOSE

The Corporation will transact any and all lawful business to include, but not restricted to, consulting.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the Corporation has Authority to issue is Ten Million Common Shares and One Million Preferred Shares both with a par value of .0001

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued shares of the Corporation and any securities of the Corporation convertible into carrying a right to subscribe to or acquire shares of any such unissued shares.

ARTICLE SIX
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and resident agent is:

Drakeford & Drakeford, A Professional Association
2212 East 4th Avenue
Tampa, Florida 33605

ARTICLE SEVEN
DIRECTOR/OFFICERS

The initial governing board of the Corporation shall be one officer/director:

The name and address of the President/Director is:

John Baker
P.O. Box 22023
Tampa, Florida 33622-2023

ARTICLE EIGHT
PRINCIPAL OFFICE

The corporation's principal office is located at:


2212 East 4th Avenue
Tampa, Florida 33605

ARTICLE NINE
INCORPORATORS

The name and address of the incorporator is:

Lisa M. Pepin
Drakeford & Drakeford, A Professional Association
P.O. Box 508
King George, Virginia 22485

IN WITNESS WHEREOF, I have subscribed my name on this 6th Day of February, 2001.

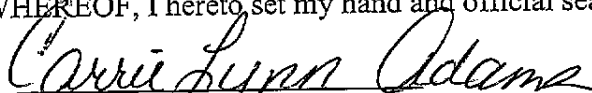

Incorporator

STATE OF: VIRGINIA

COUNTY OF: KING GEORGE

On this 6th day of February, 2001, before me, the above-signed officer personally appeared Lisa M. Pepin, known to me, to be the whose name is subscribed to the within instrument, and acknowledged that she executed the same for the purpose there contained.

IN WITNESS WHEREOF, I hereto set my hand and official seal.


Notary

My Commission Expires June 30, 2002

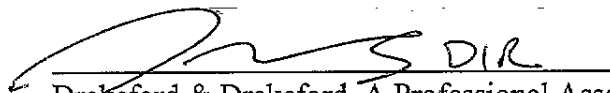
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

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

First that RSD Consultants, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the county of (Hillsborough), State of Florida, has named Drakeford & Drakeford, A Professional Association, 2212 East 4th Avenue, Tampa, Florida 33605, as its agent to accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE;

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


Drakeford & Drakeford, A Professional Association
Walter H.C. Drakeford
Senior Managing Director

FILED
01 MAR -5 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA