

P01000051645

TRANSMITTAL LETTER

FILED

01 MAY 17 AM 10: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-05/17/01--01114--018
*****78.75 *****78.75

SUBJECT: DAIR VENTURES INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Adam J Laufer
Name (Printed or typed)

650 West Ave, #1509
Address

Miami Beach, FL 33139
City, State & Zip

305-913-7769
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CBS-24

**ARTICLES OF INCORPORATION
OF
DAIR VENTURES, INC.**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I:

The name of the corporation shall be Dair Ventures, Inc.

ARTICLE II:

The principal place of business and mailing address of the corporation shall be located at 650 West Avenue, #1509, in the City of Miami Beach, Dade County, Florida.

ARTICLE III:

The nature of business and purpose of the organization is to engage in any lawful act or activity for which corporations may be organized under the Florida Corporation Laws.

ARTICLE IV:

The total number of shares of stock which the Corporation is authorized to issue is 120,000,000 shares, consisting of 100,000,000 shares of Common Stock having a par value of \$.0001 per share and 20,000,000 shares of Preferred Stock having a par value of \$.0001 per share and to be issued in such series and to have such rights, preferences, and designation as determined by the Board of Directors of the Corporation.

ARTICLE V:

The Sole Officer/Director of the Corporation is:

Adam J. Laufer
650 West Avenue, #1509
Miami Beach, FL 33139

ARTICLE VI:

The Name and address of the registered Agent is:

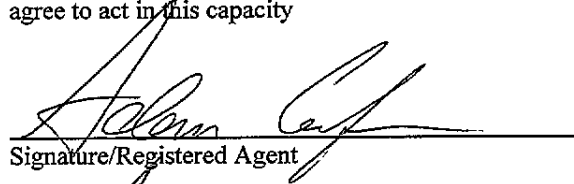
Adam J. Laufer
650 West Avenue, #1509
Miami Beach, FL 33139

ARTICLE VII:

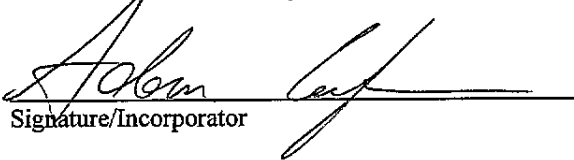
The name and address of the incorporator is as follows:

Adam J. Laufer
650 West Avenue, #1509
Miami Beach, FL 33139

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

05/14/01
Date


Signature/Incorporator

05/14/01
Date