POI COOSTATO

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

SUBJECT:	JAY JAC CO (PROPOSED CORPORAT		DE 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 ADDITIONAL COP	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED				
FROM:	Ac	nted or typed) 65TH PLACE iddress edale, Florida tate & Zip	De.	- 5			
	954-973- Daytime Tel	9779 ephone number	AUNIDA TIMBA	5 3HO 56	ı		

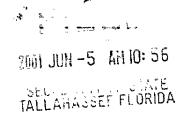
NOTE: Please provide the original and one copy of the articles.

Legion

ARTICLES OF INCORPORATION

OF

JAYJAC CORPORATION



ARTICLE I

The name of the corporation is JayJac Corporation (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 1291 Northwest 65th Place, Fort Lauderdale, Florida 33309

ARTICLE III

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under Chapter 607 of the Florida Statutes.

ARTICLE IV

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of	
Authorized	Per Share	Stock	
# 1 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	الأثناثا		
100	\$1.00	Common	

ARTICLE V

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is two (2) and the name and address of the members of the initial Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

Jay Maxson: President 1291 N.W. 65 Place

Fort Lauderdale, Florida 33309

Jacquelyn Maxson: Secretary/Treasurer

1291 N.W. 65 Place

Fort Lauderdale, Florida 33309

ARTICLE VI

The Corporation shall hold a special meeting of shareholders only on call of the board of 10:56 directors or persons authorized to do so by the Corporation's bylaws.

ARTICLE VII

This Corporation shall indemnify and may advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

ARTICLE VIII

The directors of the Corporation shall have the power to adopt, amend or repeal the bylaws of the Corporation.

ARTICLE IX

The name of the Incorporator is Stephanie Maxson and the address of the Incorporator is 235 Antilla Avenue, Suite #6, Coral Gables, Florida 33134.

ARTICLE X

The street address of the Corporation's initial registered office in the State of Florida is 1291 Northwest 65th Place, Fort Lauderdale, Florida 33309, County of Broward, and the name of its initial registered agent at such office is Jay Maxson, President of the Corporation. Jay Maxson's acceptance of and familiarity with this position is evidenced by his signature below.

IN WITNESS WHEREOF, the undersigned, being the above-named President of the Corporation, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 1st day of June, 2001.

PRESIDENT

INCORPORATOR

Having been named as registered agent to accept service of process for the 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.

REGISTERED AGENT / PRESIDENT

Mayer