PO1000061412

01 JUN 18 PM 1: 10

SEUNE // STATE TALLAHASSEE, FLORIDA

June 14, 2001

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

Subject: JAG Overseas, Inc.

600004425826--1 -06/18/01--01157--003 *****78.50 ******78.50

Gentleman:

Enclosed are two executed originals of the articles of incorporation for-JAG Overseas, Inc.-together with a check for \$78.75 to cover your charges as follows:

Filing Fee	\$35.00
Certified copy of Articles of	Incorporation 8.75
Registered Agent Designation	3.5.00

Total

\$78.50

Please file one of the enclosed copies of incorporation. I have provided you an extra copy of the executed articles of incorporation for you to certify and return to the below address. I have enclosed a self-addressed stamped envelope in which you may return the certified copy. If the corporate name is not available, please return copies to the address below.

Thank you.

Sincerely,

Mr Joao A. Galiango JAG Overseas, Inc. 31217 Paradise Commons #824 Fernandina Beach, Fl 32034

904-261-9853

ARTICLES OF INCORPORATION OF JAG Overseas, Inc.

FILED

-01 JUN 18 PM 1: 10

SECRETAL STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be:

JAG Overseas, Inc.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

31217 Paradise Commons, #824 Fernandina Beach, Fl 32034

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar (1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is :

Joao A. Galiango 31217 Paradise Commons #824 Fernandina Beach, FL 32034

ARTICLE V - INCORPORATOR AND BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may increase from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Joao A. Galiango 31217 Paradise Commons #824 Fernandina Beach, FL 32034 The name and street address of the incorporator of these Articles of Incorporation:

Joao A. Galiango 31217 Paradise Commons #824 Fernandina Beach, Fl 32034

Initial officers of the corporation are as follows:

Joao A. Galiango 31217 Paradis Commons #824 Fernandina Beach, FL 32034

President

Joao A. Galiango 31217 Paradise Commons #824 Fernandina Beach, Fl 32034

Secretary/Treasurer

ARTICLE VI - DURATION

This corporation shall exist perpetually.

ARTICLE VII - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE VIII - BYLAWS

Both the shareholders and the board of directors may repeal, amend or adopt by-laws for the corporation, pursuant to these articles.

ARTICLE IX - AMENDMENTS

These articles of incorporation may be amended in the manner provided by law.

ARTICLE X

The name and address of the incorporator of this corporation is:

Joao A. Galiango 31217 Paradise Commons #824 Fernandisn B, FL 32034

In witness hereon, the undersigned incorporator, being a natural person competent to contract, has hereouto set his hand this day of June, 2001.

Joao A. Galliango President'

State of Florida County of Duval

Before me personally appeared Joao A. Galiango to me well known and known to me to be the person described in and who executed the foregoing articles of incorporation and has acknowledged before me that he signed such articles of incorporation for the uses and purposes therein set forth.

Witness my hand and official seal at Jacksonville, Duval County, \\ /5 \\ day of June, 2001. Florida, this

Notary Public, State of Florida

Hober 21,2002

My Commission Expires:

Notary Public State of Florida MARTHA E. POWELL My Appointment Expires Oct. 21, 2002 CC# 784915

Certificate of acceptance of designation of Registered Agent of JAG Overseas, Inc.

Pursuant to section 607.0501, Florida statutes, the undersigned, having been designated the initial Registered Agent for the services of process within the State of Florida upon - JAG Overseas, Inc. - a corporation organized under the laws of the State of Florida, does hereby accept the appointment for the aboved named corporation and agrees to comply with the provisions relative to keeping open the registered office of said corporation, which registered office is located at 31217 Paradise Commons #824, Fernandina Beach, FL 32034

In witness whereof, I, such designated agent, have hereunto set my hand at Jacksonville, Duval County, Florida, on this day of June, 2001.

Joao A. Galiango Registered Agent TILED ON JUN 18 PH 1: 10 SEGMANASSEE, FLORIDA