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(Business Entity Name)

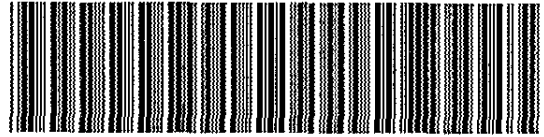
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

41115

4701 No. Federal Hwy. # 319
Lighthouse Pt., Fl. 33064
(954) 943-0424

October 29, 2002

Corporate Records Bureau
Division of Corporations
Dept of State
PO Box 6327
Tallahassee, Fl. 32301

Re: J.A.K. DIVERSIFIED INC.

Gentlemen:

Enclosed for filing please find, in duplicate, the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$70.00 representing the following:

Filing fees	\$35.00
Registered Agent Designation	<u>35.00</u>
	\$70.00

I would appreciate your recording this corporation and returning same to our office at your earliest convenience.

Very truly yours,

Dianne K Hart

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
J.A.K. DIVERSIFIED INC.**

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: _____

J.A.K. DIVERSIFIED INC. _____

The principal place of business of this corporation shall be:

1648 NE 31ST STREET
POMPANO BEACH, FL. 33064

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00 Par Value. _____

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

KENNETH SUTTON	1648 NE 31 ST STREET POMPANO BEACH, FL. 33064	Pres.
JAMAL DAWES	2117 LAKE AVENUE WILMETTE, IL. 60091	Sec.
ANTHONY BRATHWAITE	1321 S. 28 TH AVENUE HOLLYWOOD, FL. 33020	Treas.

ARTICLE VI INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are).

KENNETH SUTTON	1648 NE 31 ST STREET POMPANO BEACH, FL. 33064
JAMAL DAWES	2117 LAKE AVENUE WILMETTE, IL. 60091
ANTHONY BRATHWAITE	1321 S. 28 TH AVENUE HOLLYWOOD, FL. 33020

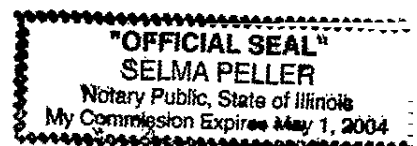
The undersigned incorporator(s) have executed these Articles of Incorporation this day of October 2002.

Signature(s) of Incorporator(s)

Kenneth Sutton
Anthony Brathwaite

[Signature]

Subscribed and sworn to before me
this 17th day of October 2002
at Wilmette, County of Cook, State of Illinois
[Signature]



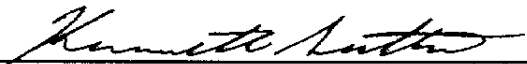
CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:
J.A.K. DIVERSIFIED INC.
2. The name and address of the registered agent and office is:

KENNETH SUTTON
1648 NE 31ST STREET
POMPANO BEACH, FL. 33064

HAVING BE NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA