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JAD CAPITAL VENTURES, INC.

3413 N.W. 44 Street, #206, Lauderdale Lakes, Florida 33309 (954) 733-5752

January 27, 2003

SUBJECT:

INCORPORATION OF

JAD CAPITAL VENTURES, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of JAD CAPITAL VENTURES, INC. and a check for:

\$70.00 Filing Fee X \$78.75 Filing Fee

\$122.50 Filing Fee & Certificate & Certificate Copy

\$131.25 Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

Arthur Bunch

Name (Printed or typed)

3413 N.W. 44 Street, #206

Address

Lauderdale Lakes, Florida 33309

City, State & Zip

(954) 733-5752

Daytime Telephone Number

ARTICLES OF INCORPORATION

OF

JAD CAPITAL VENTURES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: JAD CAPITAL VENTURES, INC..

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3413 N.W. 44 Street, #206, Lauderdale Lakes, Florida 33309

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Arthur Bunch at 3413 N.W. 44 Street, #206, Lauderdale Lakes, Florida 33309

ARTICLE Y - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Arthur Bunch at 3413 N.W. 44 Street, #206, Lauderdale Lakes, Florida 33309

ARTICLE VI - DIRECTORS

The corporation shall have three (3) directors, and the initial directors shall be:

Arthur Bunch at 3413 N.W. 44 Street, #206, Lauderdale Lakes, Florida 33309 and Debra Crump-Bunch at 3413 N.W. 44 Street, #206, Lauderdale Lakes, Florida 33309 Andrea J. Bunch at 3413 N.W. 44 Street, #206, Lauderdale Lakes, Florida 33309

Signature/Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date