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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
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FLORIDA PROFIT CORPORATION OR P.A.

JADA RESOURCES GROUP, INC.

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ARTICLES OF INCORPORATION**OF****JADA RESOURCES GROUP, INC.**

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **JADA RESOURCES GROUP, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **200 shares without par value.**
5. The name and address of the director is: **Diana Arcieri, 100 Wheeler Road, Florida, NY 10921 and Joseph Arcieri, 6 Central Avenue, Cranford, NJ 07016**
6. The principal address of the corporation will be: **100 Wheeler Road, Florida, NY 10921**
7. The name and address of the initial registered agent is: **Robert Brandt, Esq., 1110 Brickell Avenue, Penthouse 1, Miami, FL 33131**
8. The name and address of the sole incorporator is: **Jacqueline Ward, BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: December 12, 2003

**BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, NY 10013**



Jacqueline Ward
Sole Incorporator

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for JADA RESOURCES GROUP, INC.

Date: December 12, 2003



Robert Arnold, Esq.
Registered Agent

BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013

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