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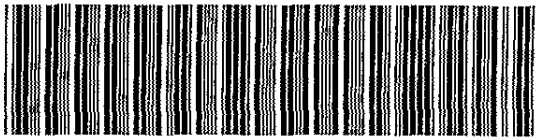
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE FLORIDA

g 1/8/04

Jack Perry
211 SW 6th Street
Pompano Beach, FL 33060
954/545-0555

FILED

2003 DEC 26 PM 4:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

December 24, 2003

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: JAD RESOURCES, INC.

I am enclosing two executed copies of the Articles of Incorporation of JAD RESOURCES, INC. together with my check in the sum of \$78.75.

Kindly return to me a certified copy of the Articles of Incorporation.

Sincerely yours,


Jack Perry

EFFECTIVE DATE

01/01/04

FILED

2003 DEC 26 PM 4:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
JAD RESOURCES, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and for a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is JAD RESOURCES, INC.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

1. The number of shares of authorized capital stock of this corporation shall be six thousand (6,000) shares of common stock having no par value. The minimum amount of stated capital with which the corporation shall commence business is Five Hundred (\$500.00) Dollars
2. The capital stock may be paid for in property, labor or cash at a just valuation to be fixed by the stockholders. All of such shall be fully paid and nonassessable.

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be 211 SW 6th Street, Pompano Beach, FL 33060 and the initial registered agent at that address is Jack Perry.

ARTICLE VI DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one (1).

ARTICLE VII INITIAL DIRECTORS

The names and addresses for the members of the first Board of Directors are:

**Jack Perry
211 SW 6th Street
Pompano Beach, FL 33060**

ARTICLE VIII PRINCIPAL OFFICE

The address of the principal office is:

**211 SW 6th Street
Pompano Beach, FL 33060**

ARTICLE IX SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation are:

**Jack Perry
211 SW 6th Street
Pompano Beach, FL 33060**

ARTICLE X CUMULATIVE VOTING

Cumulative voting may be permitted by the terms of the By-Laws.

ARTICLE XI INDEBTEDNESS

The highest amount of indebtedness or liability to which this corporation may at any time subject itself is unlimited.

ARTICLE XII INDEMNIFICATION OF OFFICERS AND DIRECTORS

The corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE XIII BEGINNING OF CORPORATE EXISTENCE

The corporate existence of this corporation shall commence at 8:00 AM on the January 1, 2004

ARTICLE XIV MAILING ADDRESS

**The mailing address of this corporation shall be:
211 SW 6th Street, Pompano Beach, FL 33060**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 24th day of December, 2003.


Jack Perry

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

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CLERK OF STATE
TALLAHASSEE FLORIDA


Jack Perry

**STATE OF FLORIDA
COUNTY OF BROWARD**

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Jack Perry, well known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the same for the purposes therein expressed.

**SWORN TO AND SUBSCRIBED before me this 24th
Day of December, 2003.**


Notary Public

My commission expires:

