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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE OCT 12 2006

JADE Creative Group, Inc.  
347 North New River Drive East  
Suite #2805  
Fort Lauderdale, Florida 33301  
T: 954.557.9543  
mbrooks@jade-creative.com

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

**RE: JADE Creative Group, Inc.**

Enclosed, please find one (1) original and (1) copy of the Articles of Incorporation for JADE Creative Group, Inc, a for profit corporation. The amount of \$78.75 has been enclosed for the Filing Fee and Certificate of Status.

From: Melanie S. Brooks, President and CEO  
JADE Creative Group, Inc.  
347 N. New River Drive East  
Suite #2805  
Fort Lauderdale, Florida 33301  
T: 954.557.9543  
[mbrooks@jade-creative.com](mailto:mbrooks@jade-creative.com)

Sincerely,



Melanie S. Brooks  
President and Chief Executive Officer

JADE Creative Group, Inc.

**ARTICLES OF INCORPORATION OF  
JADE Creative Group, Inc.**

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TALLAHASSEE, FLORIDA

**Article I.  
NAME**

Name of Corporation: Jade Creative Group, Inc.

**Article II.  
PRINCIPAL LOCATION OF BUSINESS**

The address of this corporation in the State of Florida is:  
347 N. New River Drive East, Suite #2805  
Fort Lauderdale, Florida 33301

**Article III.  
PURPOSE**

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Business Corporation Laws of the State of Florida.

**ARTICLE IV.  
STOCK**

The Corporation is authorized to issue two classes of stock to be designate common stock ("Common Stock") and preferred stock ("Preferred Stock"). The number of shares of Common Stock authorized to be issued is One Hundred (100), par value \$0.10 per share, and the number of shares of Preferred Stock authorized to be issued is Ten (10), par value \$0.10.

The President and Chief Executive Officer (CEO) is authorized, subject to any limitations prescribed by law, to provide for the issuance of shares of Proffered Stock in series, and by filing a certificate pursuant to the applicable law of the State of Florida (such certificate being hereinafter referred to as a "Preferred Stock Designation"), to establish from time to time the number of shares to be included in each such series and to fix the designation, powers, preferences, and rights of the shares of each such series and any qualifications, limitations or restrictions thereof. The number of authorized shares of Preferred Stock may be increased or decreased (but now below the number of shares thereof then outstanding) by the affirmative vote of the holder of a majority of the Common Stock, without a vote of the holders of the Preferred Stock, or of any series thereof, unless a vote of any such holder is required pursuant to the terms of any Preferred Stock Designation.

**ARTICLE V.  
INITIAL OFFICERS AND/OR DIRECTORS**

The officers of this Association shall be a President and Chief Executive Officer.

<b>Name</b>	<b>Title</b>	<b>Address</b>
Melanie S. Brooks	President and Chief Executive Officer (CEO)	347 N. New River Drive E., #2805 Fort Lauderdale, Florida 33301

**ARTICLE VI.  
AMENDMENTS**


Amendments to these Articles may be made at any time, provided the amendments have been approved by the Corporation President and CEO.

**ARTICLE VII.  
REGISTERED AGENT**

The name and Florida street address of the Corporation's registered agent is:

Melanie S. Brooks  
347 N. New River Drive, East, Suite 2805  
Fort Lauderdale, Florida 33301

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am accept the appointment as registered agent and agree to act in this capacity.*

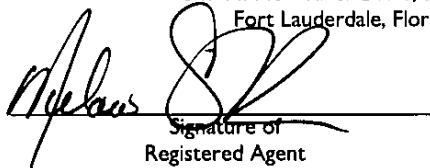
  
\_\_\_\_\_  
Signature of  
Registered Agent

10.03.06  
\_\_\_\_\_  
Date

**ARTICLE VIII.  
INCORPORATOR**

The name of the Corporation's Incorporator is:

Melanie S. Brooks  
347 N. New River Drive, East, Suite 2805  
Fort Lauderdale, Florida 33301


  
\_\_\_\_\_  
Signature of  
Registered Agent

10.03.06  
\_\_\_\_\_  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, these Articles of Incorporation shall set forth the provisions of JADE Creative Group, Inc., duly adopted in accordance with Chapters 607 and 621 (Profit Corporation) of the Florida Statutes, and have been duly executed by an authorized officer of the Corporation on this 3<sup>rd</sup> day of October, 2006.

JADE Creative Group, Inc.

  
\_\_\_\_\_  
Signature

Melanie S. Brooks, President and CEO  
\_\_\_\_\_  
Printed Name and Title

October 3, 2006  
\_\_\_\_\_  
Date