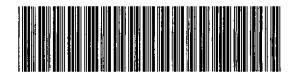
# P08000093890

Office Use Only



000136852920

10/16/08--01008--023 \*\*87.50

DOUGHTARY OF SECTION

OCT 17 2008 D. A. WHITE Genevieve A. Beck 4513 Castaway Dr. Tampa,FL 33615

I would like to file this corporation and get two copies. I have enclosed a check for the two copies. My contact person is Freddie Mitchell at e-mail of gsimarketing@yahoo.com Or 863-712-2424

### FILED

# ARTICLES OF INCORPORATION OF JADE INTERNATIONAL BUSINESS GROUP, INC.

ZOON OCT 16 P 4: 19
DECRETARY OF STAIL
LALLAHASSEE, FLORIDA

#### ARTICLE I. CORPORATION

The name of this corporation is JADE INTERNATIONAL BUSINESS GROUP, INC. (also known as JADE IBG, INC) the mailing address for this corporation is P.O. BOX 260573 Tampa, FL 33685, the street address is 4513 Castaway Dr. Apt. 2 Tampa, FL 33615

#### **ARTICLE II. PURPOSE**

The general nature of the business and the object and purpose of the business proposed to be transacted and carried on are to do any and all of the things herein noted, as fully and the same extent as natural person might or could do, to wit:

- I. To engage in the business of hiring and training employees to work and gain occupational knowledge and to be certified in varies areas that this corporation will be perform.
- II. To enter into and perform any all contracts in which any person, firm, corporation or association may lawfully engage in the area of Marketing Goods and Services.
- III. To enter into and perform any all contracts in which any person, firm, corporation or association may lawfully engage in the area of Economic Development and Training.
- IV. To enter into and perform any all contracts in which any person, firm, corporation or association may lawfully engage in the area of Retail sales and Services.
- V. To enter into and perform any all contracts in which any person, firm, corporation or association may lawfully engage in the area of Business Ventures.
- VI. To enter into and perform any all contracts in which any person, firm, corporation or association may lawfully engage in the area of computer repair and hardware installation.
- VII. To enter into and perform any all contracts in which any person, firm, corporation or association may lawfully engage in the area of network

- VIII. To enter into and perform any all contracts in which any person, firm, corporation or association may lawfully engage in the set-up and training classes on basic computer skills and software used to perform basic job skills.
- IX. To enter into and perform any all contracts in which any person, firm, corporation or association may lawfully engage in the area of providing website services of various types.
- X. To carry on any other lawful business whatsoever in connection with the foregoing or which calculated directly or indirectly to promote the interest of the corporation or to enhance the value of the properties of the Corporation.
- XI. To do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes of attainment of any one or more of the object herein, or which shall at anytime appear conducive to or expedient for the protection and benefit of this Corporation.
- XII. The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida provisions of the law.
- XIII. To enter into and perform any and all contracts in which any person, firm, corporation or association may lawfully engage in the area of designing announcements and invitations and programs for all occasion.
- XIV. To enter into and perform any and all contracts in which any person, firm, corporation or association may lawfully engage in the area of personal training on computers.
- XV. To enter into and perform any and all contracts in which any person, firm, corporation or association may lawfully engage in the area of providing all operating system software and upgrade of technology pc units.

#### ARTICLE III. COMPANY DIVISIONS

This Corporation will have Division that will operate under the Corporation coving of JADE INTERNATIONAL BUSINESS GROUP Inc. All Division may have indivisional EIN# or use the EIN# of JADE INTERNATIONAL BUSINESS GROUP, INC. (The following will be file in the future.)

- I. JADE FINANCIAL GROUP
- II. JADE CHARITIES
- III. JADE MARKETING & MANAGEMENT GROUP
- IV. JADE PROFESSIONAL GROUP
- V. JADE TRAVEL GROUP
- VI. JADE PROPERTY & MANAGEMENT GROUP
- VII. JADE AUTO SALES & AUTO RESURRATION
- VIII. JADE FASIONS
- IX. JADE REAL ESTATE & DEVELOPMENT
- X. JADE MORTGAGES & LENDERS
- XI. JADE BUSINESS SERVICES
- XII. JADE ECONOMIC DEVELOPMENT TRAINING CENTERS
- XIII. JADE DOMAINS & WEBING SERVICES
- XIV. JADE EDUCATION & ENRICHMENT
- XV. JADE HEALTH & FITNESS
- XVI. JADE ENTERTAINMENT GROUP
- XVII. JADE LEGAL SERVICE

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is TEN MILLION (10,000,000) shares of common stock having a par value of TEN DOLLARS (\$10.00) per share.

#### ARTICLE V. TERM OF EXISTENCE

JADE INTERNATIONAL BUSINESS GROUP, Inc. shall has perprual existence commencing upon the filling of these articles.

#### ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Register Agent and the street address of initial Registered Office of this Corporation in the State of Florida shall be:

Genevieve A. Beck 4513 Castaway Dr. Tampa,Fl 33615

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Date: September 04,2008 Registered Agent Genevieve A. Beck

#### ARTICLE VI. BOARD OF DIRECTORS

JADE INTERNATIONAL BUSINESS GROUP, Inc. shall have a board of directors, the number of directors may be increased or diminished from time to time, By Laws adopted by the stockholders, but it will never be less than one (1).

Chief Executive Officer – Genevieve A. Beck

Vice President - Caridad Abad

Second Vice President – Maria Stetson

Chief of Finance – Genevieve A. Beck

#### ARTICLE VII. ADVISORY BOARD OF DIRECTORS

This board will consist of approved professionals that have been selected to advise in the various areas and vision of the Corporation. These individuals must come with a high standard of excellents and they will be selected initially at our first meeting and they will hold office a minimum of one (1) year and will be subject to change out after that first year of services. Members of this board can be voted out or ask to leave by the board of directors, with a unanimous vote.

There shall always be a minimum of three (3) on the Advisory Board.

#### ARTICLE VIII. INITIAL DIRECTORS

Genevieve A. Beck Caridad Abad Maria Stetson Christopher Beck Chandra M. Beck

#### ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as Incorporator is: Genevieve A. Beck
4513 Castaway Dr.
Tampa,Fl 33615

#### ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, and viewed by the Advisory Board and Stockholders.

IN WITNESS THEREOF the undersigned authority, personally appeared GENEVIEVE H. BECMO me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation of this 12 date of 9, 2008.

Sa-Buck

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared <u>Genevieve A Becko</u> me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/ she subscribed to these Articles of Incorporation on this <u>12<sup>th</sup></u> day of <u>September</u>, 2008



Notary Public, State of Florida Alberto Lastra

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Following the provision of Sections 607.0501 or 617.0501, 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 JADE INTERNATIONAL BUSINESS GROUP, Inc.
- 2. The name of the registered agent and office is: Genevieve A. Beck
- 3. JADE INTERNATIOAL BUSINESS GROUP, Inc. Tampa, Florida 33615

HAVING BEEN NAMED AS REGISTERED AGENT AND TOACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATE CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVIDISONS 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

ZORETARY OF STATE