P95000023803

Transmittal Letter

95 MMR 22 17 19 00

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

SUBJECT: JAS Products Inc.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78,75 Filing Fee & Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: James A. Selke 305 sw 19th rd.

Miami, Florida 33129

PHONE: <u>305-285-5836</u>

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NANCY HENDRICKS MAR 2 4 1995

Articles of Incorporation

- 2. The principal place of business and mailing address of the corporation is:

305 sw 19th rd., Miami, Fl. 33129

- 3. The corporation shall have the authority to issue 1.000.000 shares of stock.
- 4. The registered agent of the corporation is <u>James A. Selke</u> whose street address is <u>305 sw 19th rd., Miami, Florida 33129</u>.
- 5. The initial Board of Directors shall have 1 member whose name and address is as follows: James A. Selke, 305 sw 19th rd., Miami, Florida 33129.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is <u>James A. Selke</u> whose street address is <u>305 sw 19th rd., Miami, Florida 33129</u>.

Dated 3/17/95

incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 3/17/95

Registered Agent