

P96000045312

JADIA CONSULTING, INC.
8362 Pines Boulevard
Suite 296
Pembroke Pines, Florida 33024

May 19, 1996

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: INCORPORATION of
Jadia Consulting, Inc.

200001835102
-05/22/96--01092--009
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Jadia Consulting, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$ 70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

James E. Anderson

James E. Anderson
8362 Pines Boulevard, Suite 296, Pembroke Pines, Florida 33024

FILED
96 MAY 22 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96-5596

ARTICLES OF INCORPORATION
OF
JADIA CONSULTING, INC.

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ARTICLE ONE

The name of the corporation is JADIA CONSULTING, INC. The principal address of the corporation is: 8362 Pines Boulevard, Suite 296, Pembroke Pines, Florida 33024.

ARTICLE TWO

The period of duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

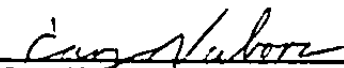
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1, 000 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 8362 Pines Boulevard, Suite 291, Pembroke Pines, Florida 33024, and the name of its initial registered agent at such address is Cary Nabors.

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


Cary Nabors

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
James E. Anderson	8362 Pines Blvd., Suite 296, Pembroke Pines, FL 33024
Claudia J. Gray	8362 Pines Blvd., Suite 296, Pembroke Pines, FL 33024

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
James E. Anderson	8362 Pines Blvd., Suite 296, Pembroke Pines, FL 33024



James E. Anderson, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JADIA CONSULTING, INC.
722 S. Flamingo Road
Suite 306
Cooper City, Florida 33330

June 4, 1996

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

RE: Change of principal mailing address for **JADIA Consulting, Inc.**

Dear Secretary of State:

The Articles of Incorporation for **JADIA Consulting, Inc.** were filed on May 22, 1996 and assigned document number P96000045312.

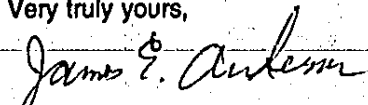
Since the time of filing, the corporate mailing address has changed. Pursuant to the instructions in Letter Number 296A00026735, I am writing to inform you that the new corporate mailing address is:

JADIA Consulting, INC.
5722 S. Flamingo Road
Suite 306
Cooper City, FL 33330

The new corporate mailing address is also the mailing address of each of the directors of the corporation named in the Articles.

The name and address of the registered agent remains as recorded in the Articles.

Very truly yours,



James E. Anderson
Director/President