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J.A.M. Financial Services Corp.

4411 Bee Ridge Rd Suite 489

Sarasota, Florida 34233

(941) 379-6092

January 2, 1999

300002729069--2  
-01/04/99-01070-018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of J.A.M. Financial Services Corp.

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee and request for CERTIFICATE OF STATUS.

Your assistance in establishing the corporation to be known as J.A.M. Financial Services Corp. is appreciated.

Respectfully,

x *Elaine Merker*

Elaine J. Merker, Secretary

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

J.A.M. Financial Services Corp.

In compliance with Chapter 607, F.S., Florida Profit

ARTICLE ONE

The name of the corporation is J.A.M. Financial Services Corp.

ARTICLE TWO

The period of its 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 1,000 of the par value of one dollars (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office and principal office is 4411 Bee Ridge Rd Suite 489, Sarasota, Florida 34233 and the name of its initial registered agent at such address is Elaine J. Merker.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the names and addresses 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:

Elaine J. Merker 4411 Bee Ridge Rd Suite 489, Sarasota, Fl 34233

ARTICLE EIGHT

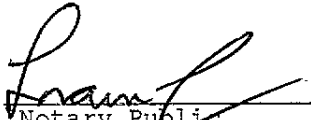
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

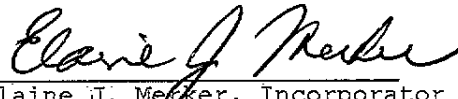
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TALLAHASSEE, FLORIDA

ARTICLE NINE

The name and address of each incorporator is:

Elaine J. Merker 4411 Bee Ridge Rd Suite 489, Sarasota, Fl 34233

\*   
Notary Public

\*   
Elaine J. Merker, Incorporator

NOTARY PUBLIC - STATE OF FLORIDA  
LORRAINE ERICKSON  
COMMISSION # CC598736  
EXPIRES 12-29-2000  
BONDED THRU ASA 1-888-NOTARY1

ARTICLE TEN

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

WRITTEN ACCEPTANCE BY REGISTERED AGENT

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

\*   
Elaine J. Merker, Registered Agent

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