

CERTIFICATE OF APPOINTMENT
OF RESIDENT AGENT OF
JEEPERS, INC.

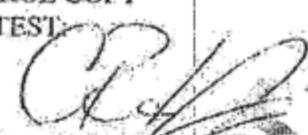
I, Jeffrey Epstein, President of Jeepers, Inc. ("The Corporation") certify that the board of directors of the Corporation on June 23, 2005, did unanimously consent to the adoption of the following resolution:

RESOLVED, that Maria Tankenson Hodge, 1340 Taarneberg, St. Thomas, Virgin Islands, (340) 774-6845, be and hereby is duly appointed to serve as resident agent for service of legal process in the U.S. Virgin Islands with full authority to accept the service of legal process on behalf of the Corporation.

DATED: June 23, 2005


Jeffrey Epstein, President

A TRUE COPY
ATTEST


Cecile DeJongh, Secretary