

UNANIMOUS CONSENT OF
BOARD OF DIRECTORS OF
IN LIEU OF MEETING

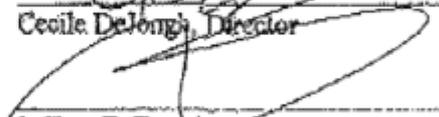
The Board of Directors of Jeppers, Inc. (hereinafter "the Corporation") pursuant to the provisions of Title 13 VIC 67b, unanimously consented to the following action, on this 23 day of June, 2005.

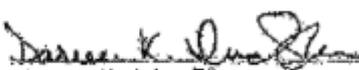
In accord with the provisions of Title 13 VIC Section 52, it is hereby

RESOLVED, that Maria Tankenson Hodge, 1340 Taarnberg, St. Thomas, Virgin Islands [REDACTED] 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 the 23 day of June, 2005


Cecile DeLongh, Director


Jeffrey E. Epstein, Director


Darren Indyke, Director