

P 00000012891

DATE

1-29-00

FILED
00 FEB -2 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FL 32304

800003120948--1
-02/02/00-01070-013
*****70.00 *****70.00

RE: MJ IMPORT & EXPORT, INC.

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR MJ IMPORT & EXPORT, INC.

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE	
CHARTER TAX	
REGISTERED AGENT	TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED,



Maria Madalena Rezende

SIGNER'S NAME:	MARIA MADALENA REZENDE
ADDRESS:	13033 NW 8 STREET PEMBROKE PINES, FL 33028
DAYTIME PHONE:	954-433-2616

F. CHASSER
FEB 7 1999

ARTICLES OF INCORPORATION
OF
MJ IMPORT & EXPORT, INC.

FILED
00 FEB - 2 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be MJ IMPORT & EXPORT, INC.

ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Maria Madalena Rezende
13033 NW 8 Street
Pembroke Pines, FL 33028

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Maria Madalena Rezende
13033 NW 8 Street
Pembroke Pines, FL 33028

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

13033 NW 8 Street
Pembroke Pines, FL 33028

ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the member of the first Board of Director of this Corporation is as follows:


Maria Madalena Rezende
13033 NW 8 Street
Pembroke Pines, FL 33028

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

Maria Madalena Rezende
13033 NW 8 Street
Pembroke Pines, FL 33028

IN WITNESS WHEREOF, the undersigned, Maria Madalena Rezende, competent to contract, has hereunto set his hand and seal this 29 day of JAN, 2000.



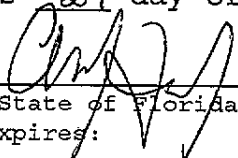
Maria Madalena Rezende

STATE OF FLORIDA
COUNTY OF Broward

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Maria Madalena Rezende, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

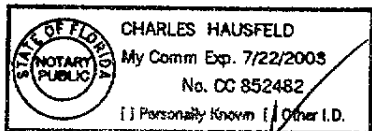
(Check She is personally known to me.
One) ✓ She provided the following type of identification:
FL D2 LIC R 253-553-65-642-0

WITNESS my hand and official seal this 29 day of JAN, 2000.



Notary Public, State of Florida
My commission expires:

Notary Seal:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED


IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT **MJ IMPORT & EXPORT, INC.**
WITH ITS PLACE OF BUSINESS AT **13033 NW 8 STREET**
PEMBROKE PINES, FL 33028

HAS NAMED **MARIA MADALENA REZENDE**
LOCATED AT **13033 NW 8 STREET**
PEMBROKE PINES, FL 33028

CITY OF **PEMBROKE PINES**, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

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TALLAHASSEE, FLORIDA

SIGNATURE 
(Corporate Officer)

TITLE PRESIDENT

DATE 1 - 29 - 00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
(Registered Agent)

DATE 1 - 29 - 00

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314