

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

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05 JUL -1 AM 9:51
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LAJ CONSULTING, INC.

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ARTICLES OF INCORPORATION

05 JUL -1 AM 9:51

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAJ CONSULTING, INC.

ARTICLE I

NAME

The name of this corporation is LAJ CONSULTING, INC.

ARTICLE II

NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 11332 Edgewater Circle, Wellington, Florida, 33414, and the name of the initial registered agent at this address is Gordon Marrin.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Gordon Marrin

11332 Edgewater Circle
Wellington, FL 33414

Lisa Marrin

11332 Edgewater Circle
Wellington, FL 33414

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ARTICLE IX
INCORPORATORS

The name and address of the person signing these articles of incorporation is:

Gordon Marrin

11332 Edgewater Circle
Wellington, FL 33414

Lisa Marrin

11332 Edgewater Circle
Wellington, FL 33414

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 1 ~~st~~ day of July 2005.



Gordon Marrin



Lisa Marrin

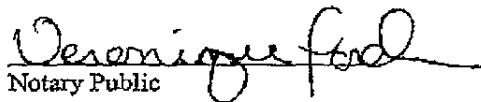
STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Gordon and Lisa Marrin, personally appeared, known by me to be the persons who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 1 ~~st~~ day of July 2005.

{SEAL}


Notary Public

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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 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST— LAJ CONSULTING, INC. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF WELLINGTON, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED GORDON MARRIN AT 11332 EDGEWATER CIRCLE, WELLINGTON, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED 

TITLE _____

DATE July 1, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED 

Gordon Marrin
Resident Agent

DATE July 1, 2005

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