

**Electronic Articles of Incorporation
For**

P09000010079
FILED
February 02, 2009
Sec. Of State
jshivers

MJ BROTHERS CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MJ BROTHERS CORP

Article II

The principal place of business address:

2801 NE 183RD ST
310
AVENTURA, FL. US 33160

The mailing address of the corporation is:

2801 NE 183RD ST
310
AVENTURA, FL. US 33160

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL. 33138

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SANDRA PEREZ

Article VI

The name and address of the incorporator is:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST

MIAMI, FL 33138

Incorporator Signature: SANDRA PEREZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CLAUDIA ESLAVA
2801 NE 183RD ST # 310
AVENTURA, FL. 33160 US

Title: VP
GABRIEL PENA MANTILLA
2801 NE 183RD ST # 310
AVENTURA, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

02/02/2009