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Department of State  
Division of corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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-09/27/96--01044--004  
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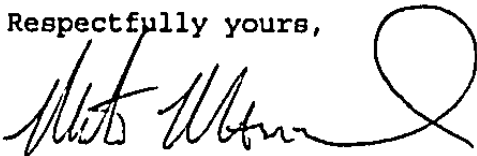
SUBJECT: MJM Consultants, Inc.

EFFECTIVE DATE  
9/26/96

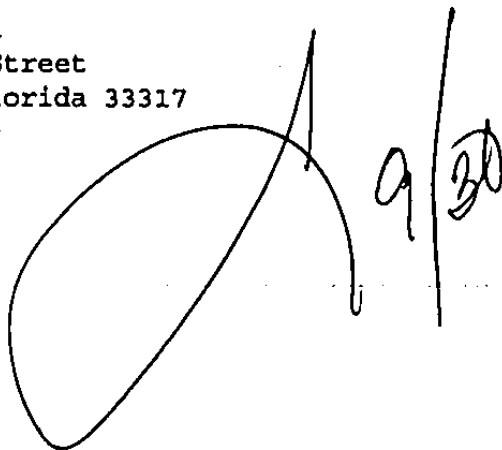
Enclosed is an original and one copy of the Articles of Incorporation and a check for \$70.00 (seventy dollars and no cents) for the filing fee.

Please return the photocopy to me with the filing date stamped on it.

Respectfully yours,



Michael Mandel  
6481 S.W. 13 Street  
Plantation, Florida 33317  
(954) 791-8650



FILED  
96 SEP 26 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

MJM CONSULTANTS, INC.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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FILED

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of corporation shall be: MJM Consultants, Inc.

ARTICLE II

NATURE OF THE BUSINESS

The character or nature of the business to be transacted by the Corporation shall be to engage in any and all business legally permitted under the Laws of 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 100 shares of

EFFECTIVE DATE  
9/24/96

common stock, each share having a par value of \$1.00 (One Dollar).

Authorized capital stock may be paid for by in-kind services, contribution of assets or by cash, at a just value to be fixed by the Board of Directors of this Corporation, at any regular or Special meeting of the Board of Directors.

#### **ARTICLE IV**

##### **TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### **ARTICLE V**

##### **ADDRESS**

The principal and registered address of the Corporation shall be:

6481 S.W. 13 Street.  
Plantation, Florida 33317

The Board of Directors may from time to time, designate such other address and place for the principal office of this Corporation as it may see fit.

#### **ARTICLE VII**

##### **INITIAL DIRECTOR**

The initial Board of Directors shall have (2) members initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one

(1). The name, street address, city, State and zip code of the Board of Directors who shall hold office until his successors are elected and have qualified, are:

Michael Mandel  
6481 S.W. 13 Street  
Plantation, Florida 33317

Raquel Mandel  
6481 S.W. 13 Street  
Plantation, Florida 33317

#### **ARTICLE VIII**

##### **SUBSCRIBER**

The name, street address, city, State, and zip codes of the subscriber to these Articles of Incorporation, the number of shares agreed to take, and the value of the consideration therefore is as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>SHARES</u></b>	<b><u>CONSIDERATION</u></b>
Michael Mandel	6481 S.W. 13 St., Plantation, Fl. 33317	100	1.00

#### **ARTICLE IX**

##### **INCORPORATOR**

The name, street address, city, State and zip codes of the incorporator is as follows:

Michael Mandel  
6481 S.W. 13 Street  
Plantation, Fl. 33317

**ARTICLE X**

**EFFECTIVE DATE**

The Articles of Incorporation shall be effective on September 24, 1996.

**ARTICLE XI**

**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by the Board of Directors. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders meeting by a majority of the Shareholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

**ARTICLE VII**


**RESIDENT AGENT**

The resident Agent of the Corporation shall be:

Michael Mandel  
6481 S.W. 13 Street  
Plantation, Fl. 33317

IN WITNESS WHEREOF, I have hereunto set my hand and seal,  
acknowledged and filed the foregoing Articles of Incorporation.

under the laws of the State of Florida, this 24th day of September 1996.

  
\_\_\_\_\_  
Michael Mandel (SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

Before me personally appeared \_\_\_\_\_  
to me well known to be the individual described in and who  
executed the foregoing Articles of Incorporation and acknowledged  
before me that the same were executed for the purposes therein  
expressed.

WITNESS my hand and official seal in the County and State  
named above this \_\_\_\_ day of September 1996.

\_\_\_\_\_  
Notary Public


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

Pursuant to Chapter 48.091, Florida Statutes the following is submitted, in compliance with said Act:

First, that Action Paralegal, Inc., desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporated at Plantation, County of Broward, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open.

  
\_\_\_\_\_  
Michael Mandel, Director

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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