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FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H96000015320 0))

TO: DIVISION OF CORPORATIONS
FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

FAX #: (904)922-4001

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: MJ INDUSTRIES INC.
AUDIT NUMBER.....H96000015320
DDC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
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** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/31/96
[Signature]

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ARTICLES OF INCORPORATION

OF

MJ INDUSTRIES INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be: **MJ INDUSTRIES INC.**

The principal place of business of this corporation shall be: **18845 N.W. 62nd Ave., #103
Miami, Fl 33015**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **1,000 Shares at \$1.00 Par Value.**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Richard Mata 18845 N.W. 62nd Ave., #103 50% Of the Shares
Miami, Fl 33015

Joanne Jones 18845 N.W. 62nd Ave., #103 50% Of the Shares
Miami, Fl 33015

Prepared by: Richard Mata
18845 N.W. 62nd Ave., #103
Miami, Fl 33015
(305) 623-2928

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ARTICLE VI INCORPORATOR(S)

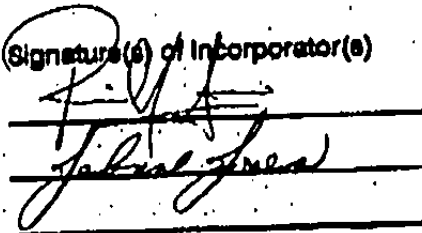
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Richard Mata
Joanne Jones

18045 N.W. 62nd Ave., #103
Miami, Fl 33015

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these
Articles of Incorporation this 30th day of October, 1996

(Signature(s) of Incorporator(s))



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent. In the state of Florida.

1. The name of the corporation is: MJ INDUSTRIES INC.

2. The name and address of the registered agent and office is:

Richard Mata
(NAME)

18045 N.W. 62nd Ave., #103
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33015
(CITY/STATE/ZIP)

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SIGNATURE *John Jones*
(corporate officer)
TITLE DIRECTOR
DATE 10-30-96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *R. J. A.*
DATE 10-30-96

REGISTERED AGENT FILING

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