

MJB INC.

5236 HIGHGATE COURT ♦ ZEPHYRHILLS, FL 33541
Phone (813) 779-8833

Memorandum

June 4, 1998

To: Florida Secretary of State

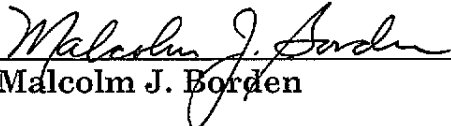
Re: Articles of Incorporation for
MJB Inc.

800002551008-- 4
-06/08/98--01062--013
****122.50 ****122.50

Please find enclosed an original copy of my articles of incorporation along with my check for \$ 122.50.

The enclosed check represents all of the costs for Incorporation along with the fee for the designated Registered Agent for the above named corporation.

Sincerely,


Malcolm J. Borden

FILED
98 JUL 10 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7
18/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 10, 1998

MALCOLM J. BORDEN
5236 HIGHGATE COURT
ZEPHYRHILLS, FL 33541

SUBJECT: MJB INC.
Ref. Number: W98000013341

We have received your document for MJB INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 898A00032582

ARTICLES OF INCORPORATION

FOR

MAL BORDEN, INC.

THE UNDERSIGNED SUBSCRIBER TO THE ARTICLES OF INCORPORATION,
A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION
UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

MAL BORDEN, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

**5236 HIGHGATE COURT
ZEPHYRHILLS, FL 33541**

ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED
STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, TERRITORY OR
NATION.

ARTICLE III. CAPITAL STOCK

THE TOTAL NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS SEVEN
THOUSAND FIVE HUNDRED (7,500) COMMON SHARES HAVING A PAR
VALUE OF \$1.00 PER SHARE.

FILED
98 JUL 10 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IN PASCO COUNTY, FLORIDA, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS ARE AS FOLLOWS:

NAME AND ADDRESS

**MALCOLM J. BORDEN
5236 HIGHGATE COURT
ZEPHYRHILLS, FL 33541**

ARTICLE V. TERM OF EXISTENCE

THE TERM OF EXISTENCE OF THE CORPORATION SHALL BE PERPETUAL. CORPORATE EXISTENCE SHALL BEGIN IMMEDIATELY UPON FILING APPROVAL.

ARTICLE VI. SPECIAL PROVISION

IT IS THE INTENT OF THE INCORPORATOR THAT THE CORPORATION WILL QUALIFY UNDER SECTION 1244 OF THE INTERNAL REVENUE SERVICE CODE. THE CORPORATION INTENDS TO FILE WITH THE IRS AS A SUBCHAPTER S CORP.

ARTICLE VII. INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

**MALCOLM J. BORDEN
5236 HIGHGATE COURT
ZEPHYRHILLS, FL 33541**

ARTICLE VIII. DIRECTOR(S)

THE NAMES AND ADDRESS OF THE PERSONS WHO SHALL SERVE AS THE INITIAL DIRECTORS OF THE CORPORATION UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDER(S) OR UNTIL A SUCCESSOR IS DULY ELECTED AND QUALIFIED IS AS FOLLOWS:

NAME AND STREET ADDRESS

**MALCOLM J. BORDEN & BEVERLY A. BORDEN
5236 HIGHGATE COURT
ZEPHYRHILLS, FL 33541**

ARTICLES IX. OFFICER(S)

THE NAME(S) AND ADDRESS(ES) OF THE PERSON(S) WHO SHALL SERVE AS THE INITIAL OFFICER(S) OF THE CORPORATION IS HEREBY APPOINTED AS FOLLOWS:

NAME(S) AND ADDRESS(ES)

MALCOLM J. BORDEN, PRESIDENT
5236 HIGHGATE COURT
ZEPHYRHILLS, FL 33541

BEVERLY A. BORDEN, SECRETARY & TREASURER
5236 HIGHGATE COURT
ZEPHYRHILLS, FL 33541

ARTICLE X. SHAREHOLDER(S) MEETINGS AND CORPORATE BOOKS

MEETINGS OF THE SHAREHOLDER(S) MAY BE HELD WITHIN OR WITHOUT THE STATE OF FLORIDA. THE BOOKS OF THE CORPORATION MAY BE KEPT OUTSIDE OF THE STATE OF FLORIDA AT SUCH PLACE OR PLACES AS MAY BE DESIGNATED FROM TIME TO TIME BY THE BOARD OF DIRECTORS.

ARTICLE XI. AMENDMENTS OF ARTICLES

THE CORPORATION RESERVES THE RIGHT TO AMEND, ALTER, CHANGE OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR AMENDMENT HERETO, IN THE MANNER NOW OR HEREAFTER PRESCRIBED BY STATUE, AND ALL RIGHTS CONFERRED UPON SHAREHOLDERS HEREIN ARE GRANTED SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED, BEING THE INCORPORATOR
HEREINBEFORE NAMED, FOR THE PURPOSE OF FORMING A CORPORATION
PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT, HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS 3rd DAY OF June,
1998.

Malcolm J. Borden
MALCOLM J. BORDEN

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN
THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED
MALCOLM J. BORDEN.

KNOWN TO ME AND KNOWN TO THE PERSON WHO EXECUTED THE FOREGOING
ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT
SHE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL,
THE STATE AND COUNTY AFORESAID, THIS 3rd DAY OF June, 1998.

Margaret J. Sengers
Notary Public
My Commission Expires: Dec. 18, 1998



MARGARET J SENGERS
My Commission CC427247
Expires Dec. 18, 1998
Bonded by HAI
800-422-1555

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

Certificate of Registered Agent

Of

MAL BORDEN, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is hereby submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**5236 HIGHGATE COURT
ZEPHYRHILLS, FL 33541**

has named MALCOLM J. BORDEN located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above Corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Malcolm J. Borden, Registered Agent

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 JUL 10 PM 3:44

FILED