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KATTOURA & ASSOCIATES, INC.
ACCOUNTING, BOOKKEEPING & TAX SERVICES

One S. Ocean Blvd. #212
Boca Raton, FL 33432
TEL: (561) 362-0491

P.O. Box 728
Boca Raton, FL 33429
FAX: (561) 394-5134

National Society of Tax Professional

October 1, 1999

Secretary of State
Division of Corporation
Tallahassee, FL 32399

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-10/06/99--01084--017
*****78.75 *****78.75


Dear Sirs,

Please find enclosed the articles of incorporation for **M & J INVESTMENTS, INC.**
Along with a check in the amount of \$78.75 for the filing fees.

Please send return the certificate and articles to the address above.

Thank you for your cooperation to our request.

Sincerely yours,


Andre K. Kattoura

of Boca Raton

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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National Society of Tax Professional

October 11, 1999

Division of Corporation
Ms. Angie

Ref: M & J Investments, Inc.

Dear Ms. Angie,

Please change the name of the corporation into M & J Investments of Boca Raton, Inc.

Thank for your cooperation in this matter.

Sincerely yours

Andre K Kattoura

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ARTICLES OF INCORPORATION
OF
M & J INVESTMENTS OF BOCA RATON, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1. NAME. The name of the corporation is:
M & J INVESTMENTS OF BOCA RATON, INC.

ARTICLE 2. DURATION. The duration of the corporation is perpetual.

ARTICLE 3. PURPOSE. The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial principal office of the Corporation is 3502 N Powerline Rd., Pompano Beach, FL 33069, and the name and address of its initial Registered Agent is Zamel Abou, 3502 N Powerline Rd. Pompano Beach, FL 33069.

ARTICLE 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

- 1. Zamel Abou**
3502 N Powerline Rd
Pompano Beach, FL 33069
- 2. Jeffrey F Kopp**
6573 NW 43rd Ct.
Coral Springs, FL 33067

ARTICLE 7. INCORPORATORS. The name and address of each Incorporator is as follows:

1. **Zamel Abou**

**3502 N Powerline Rd
Pompano Beach, FL 33069**

2. **Jeffrey F Kopp**

**6573 NW 43rd Ct.
Coral Springs, FL 33067**

ARTICLE 8. AMENDMENT. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE 9. INDEMNIFICATION. The corporation shall indemnify any incorporator, officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 1 day of 10, 1999.



ZAMEL ABOU

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of M & J INVESTMENTS OF BOCA RATON, INC. which is contained in the foregoing Articles of Incorporation.

Dated this 1 day of 10, 1999.



Registered Agent