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99 AUG 26 AM IO: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 18, 1999

Secretary Of State Division Of Corporations Post Office Box 6327 Tallahassee, Florida 32314 900002970889--S -08/26/99--01048--020 ****122.50 *****78.75

Re: 4J'S GROUP, INC.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$122.50 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,

Nga Van Nguyen

5100 Old Howell Branch Road

Winter Park, FL 32792

(407) 671-5171

AUTHORIZATION BY PHONE TO CORRECT (15, I)
DATE 8/3/199

D. SROWN AUG 3 1 1999

FLORIDA ARTICLES OF INCORPORATION OF

99 AUG 26 AM 10: 23
TALLAHASSEE, FLORIDA

4J'S GROUP, INC.

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

ARTICLE I Name

The name of the Corporation is 4J'S GROUP, INC.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI Registered Office

The street address of the initial registered office of the Corporation is 981 Highway 441, Apopka, FL 32703 and the name of the initial Registered Agent at such address is Nga Van Nguyen. 4J'S, Inc. will have its principal office and mailing address at 981 Highway 441, Apopka, FL 32703.

ARTICLE VII Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Nga Van Nguyen 1228 Windsor Avenue Longwood, FL 32750

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Nga Van Nguyen 1228 Windsor Avenue Longwood, FL 32750

STATE OF FLORIDA COUNTY OF Seminole

On this eighteenth day of August, 1999, the below-signed officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

(Signature of person making affidavit

Nga Van Nguyen

(Print name of person making affidavit)

RACHELSIU

MY COMMISSION # CC 754255

(Signature of person making affidavit)

RACHELSIU

MY COMMISSION # CC 754255

(Signature of person making affidavit)

(Print Commissioned Name of Notary Public)

Personally Known
Produced Identification
Type of I.D. produced



ACCEPTANCE OF REGISTERED AGENT

I, Nga Van Nguyen, having been named as Registered Agent to accept service of process of:

4J'S GROUP, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this eighteenth day of August, 1998.

Nga Van Nguyen

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FILED 99 AUG 26 AM IO: 23 SECRETARY OF STATE TALLAHASSEE, FLORIDA

August 18, 1999

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Nga Van Nguyen

(Print name of person making affidavit)

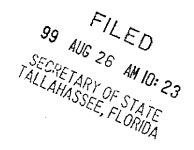
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(Print Commissioned Name of Notary Public)

Personally Known

Produced Identification



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