Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

mjl, inc.

Certificate of Status	
Certified Copy	1 1
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ARTICLES OF INCORPORATION

C)

OF

EFFECTIVE DATE

MJL, INC.

ARTICLE I
CORPORATE NAME

The name of the Corporation shall be:

MJL, Inc.

TILED

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ARTICLE II NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Marc Birnbaum, P.A. 1031 Ives Dairy Road Suite 228 Miami, Florida 33179

The Corporation's principal office shall be:

21073 Powerline Road Boca Raton, Florida 33433

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The names and post office addresses of the first Directors of the Corporation are:

<u>NAME</u>

ADDRESS

Julius Sand

2979 Flamingo Drive Miami Beach, Florida 33140

Larry Stern

4301 Collins Avenue, #409 Miami Beach, Florida 33140 Mohamed El Kabbany

21073 Awerline Rd-A 6 Boca Raton, 71 33433

ARTICLE VII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

NAME

ADDRESS

Julius Sand

2979 Flamingo Drive Miami Beach, Florida 33140

ARTICLES VIII

COMMENCEMENT DATE

Corporate existence will commence on May 1, 2002.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Julius Sand (SEAL)

STATE OF FLORIDA

) SS.

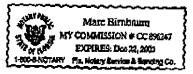
COUNTY OF MIAMI-DADE

HIEREBY CERTIFY that the foregoing instrument was acknowledged before me this 1

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2002 by JULIUS SAND who is personally known to

me.



The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said DESIGNATION.

MAy 2, 2002