

Wednesday, January 5, 2000

Division of Corporations

P000000001342

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Florida Department of State
Division of Corporations
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EFFECTIVE DATE

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MJL Design Group, Inc.

Certificate of Status	1
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EFFECTIVE DATE
01-04-00

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
MJL Design Group, Inc.

Article II. Address

The Corporation's mailing address is:
MJL Design Group, Inc.
12451 Rockledge Circle
Boca Raton FL 33428

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Mimi J. Levitan
12451 Rockledge Circle
Boca Raton FL 33428

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Mimi J. Levitan

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Alan J. Foxman | FL Bar Member 0772933
Law Office of Alan Foxman
1600 South Dixie Highway
Suite 500
Boca Raton FL 33432
561-750-5280
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

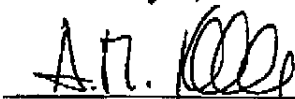
The name and address of the incorporator is:

Alan J. Foxman
Law Office of Alan Foxman
1600 South Dixie Highway
Suite 500
Boca Raton FL 33432

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 4, 2000.

The undersigned incorporator executed these Articles of Incorporation on January 5, 2000.



ALAN J. FOXMAN
by A.M. Kelly as attorney-in-fact

Alan J. Foxman | FL Bar Member 0772933
Law Office of Alan Foxman
1600 South Dixie Highway
Suite 500
Boca Raton FL 33432
561-750-5280

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

MJL Design Group, Inc.

REGISTERED AGENT/OFFICE:

**Mimi J. Levitan
12451 Rockledge Circle
Boca Raton FL 33428**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**MIMI J. LEVITAN
by A.M. Kelly as attorney-in-fact**

Date: January 5, 2000

**Alan J. Foxman | FL Bar Member 0772933
Law Office of Alan Foxman
1600 South Dixie Highway
Suite 500
Boca Raton FL 33432
561-750-5280
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