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Paralegal Associates

954-568-6771

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Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : I19990000034
Phone : (954) 565-7723
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2000 JAN 24 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NJ Consultants,

OF SOUTH FLORIDA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

A. Howell JAN 24 2000

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

NJ Consultants of South Florida, Inc..

The undersigned Nilsa de la Hoz, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be NJ Consultants of South Florida, Inc..

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
201 Crandon Boulevard, Suite 406, Key Biscayne, Florida 33149

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: one hundred (100) of no par value.

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be
Nilsa de la Hoz of 201 Crandon Boulevard, Suite 406, Key Biscayne, Florida 33149

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are:
Nilsa de la Hoz of 201 Crandon Boulevard, Suite 406, Key Biscayne, Florida 33149

Signed

Nilsa de la Hoz

Dated

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity,. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signed

Registered Agent

Dated

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TALLAHASSEE, FLORIDA

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ARTICLE SIX

The number of directors constituting the initial board of directors is two and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Nilsa de la Hoz	201 Crandon Boulevard, Suite 406, Key Biscayne, Florida 33149
Jose J. de la Hoz	201 Crandon Boulevard, Suite 406, Key Biscayne, Florida 33149

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.


Nilsa de la Hoz

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