

Charter Number

6000036458

Requestor's Name
 Address
 City State ZIP Phone

Christine M. DiFidre
 8220 State Rd. 84 #200
 DAVIE, FL 33324
 (954) 643-9118

SECTION ONLY

CORPORATION(S) NAME

FILED
 00 APR 11 AM 11:44
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

~~WILLIAMSON, J. L.~~

RECEIVED
 00 APR -7 AM 10:12
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | <input type="checkbox"/> Mail Out |

Name
Availability
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Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 7, 2000

EMPIRE

MIAMI, FL

SUBJECT: MJL CONSULTING, INC.
Ref. Number: W00000009318

We have received your document for MJL CONSULTING, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 500A00019126

RECEIVED
00 APR 11 AM 9:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
(Professional Corporation)**

OF

M J LARSEN CONSULTING, INC.

FILED
00 APR 11 AM 11:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME OF CORPORATION

The name of this corporation shall be **M J LARSEN CONSULTING, INC.**

ARTICLE II – PRINCIPAL OFFICE

The principal address of this corporation shall be:

1360 S. Ocean Blvd., Apt #2706
Pompano Beach, Florida 33062-7165

ARTICLE III – NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – DURATION

This corporation shall have a perpetual existence, unless sooner dissolved in accordance with the law of the State of Florida. The date on which corporate existence shall begin is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE V – CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares. Such shares shall be of a single class known as Common Stock, and shall have a par value of One Cent (\$ 0.01) per share.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 8220 State Road 84, Suite #200, Davie, Florida 33324. The name of the initial registered agent of this corporation at that address is Christine M. DiFiore, C.P.A.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have an initial Board of Directors of Two (2). The number of directors may be either increased or diminished from time to time but the number shall, subject to ARTICLE IX below, never be less than One (1) nor more than Five (5). The name and addresses of the initial directors for this corporation is:

NAME:

ADDRESS:

Michael J. Larsen

1360 S. Ocean Blvd., Apt #2706
Pompano Beach, Florida 33062-7165

Rosa Monroy Larsen

1360 S. Ocean Blvd., Apt #2706
Pompano Beach, Florida 33062-7165

ARTICLE VIII – INCORPORATOR

The name and address of the person signing of these Articles of Incorporation is:

NAME:

ADDRESS:

Christine M. DiFiore

8220 State Road 84
Suite 200
Davie, Florida 33324

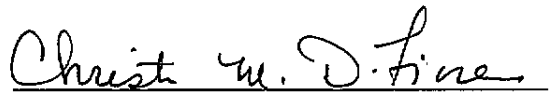
ARTICLE IX – MANAGEMENT OF CORPORATION BY STOCKHOLDERS

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of this corporation shall so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the Board of Directors.

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 6th day of April, 2000.


Christine M. DiFiore – Incorporator

STATE OF FLORIDA }
 } SS:
COUNTY OF BROWARD }

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Christine M. DiFiore known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hands and affixed my official seal in the State and County aforesaid, this 6th day of April, 2000.

My Commission Expires:



Aileen Russell
My Commission CC764905
Expires August 5, 2002


NOTARY PUBLIC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

M J LARSEN CONSULTING, INC.

FIRST – That _____ desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1360 S. Ocean Blvd., Apt #2706, City of Pompano Beach, County of Broward, State of Florida has named Christine M. DiFiore located at 8220 State Road 84, Suite #200, Town of Davie, County of Broward, State of Florida, 33324, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Christine M. DiFiore
Christine M. DiFiore

4/6/00
Date

FILED
00 APR 11 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA