Florida Department of State

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

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

J L CONSULTING GROUP, INC.

Certificate of Status	0
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8/29/00 11:11 AM



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ARTICLES OF INCORPORATION

<u>of</u>

JL CONSULTING GROUP, INC.

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

ARTICLE I

The name of the corporation shall be:

JL CONSULTING GROUP, INC.

ARTICLE II

The principal place of business of this corporation shall be:

9700 South Dixie Highway - Suite 1030 Miami, Florida 33156

ARTICLE III

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Myran M. Samole Samole & Berger, P.A. 9700 S. Dixie Highway Suite 1030 Miami, FL 33136 Fla Bar No. 323527 H00000045400

SECRETARY OF STATE
DIVISION OF CORFORATIONS

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The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

300 SHARES OF COMMON STOCK AT \$1 PAR VALUE

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

There shall be one or more directors of this corporation.

ARTICLE VII

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected is:

Patricia M. Lanners, President and Director 9700 South Dixie Highway - Snite 1030 Miami, Florida 33156

ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:

Patricia M. Lanners 9700 South Dixie Highway - Suite 1030 Miami, Florida 33156

ARTICLE IX

The name and address of the initial registered agent is:

Patricia M. Lanners 9700 South Dixie Highway - Suite 1030 Miami, Florida 33156

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IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 29th day of August, 2000.

Patricia M. Lanners, President and Director

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME personally appeared Patricia M. Lanners, to me well known and known to me to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION and acknowledged to and before me that she executed said instrument for purposes therein expressed.

WITNESS my hand and official seal this 29th day of August, 2000.

Myron M Serecie

And Ally Communion CC832228

Expires June 7 2008

MyrozyM. Samole

Northy Public, State of Florida

My Commission Expires:

ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement,

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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.

Patricia M. Lanners, Registered Agent

Date: August 29, 2000

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