

901000003809

TRANSMITTAL LETTER

EFFECTIVE DATE

1-4-01

FILED

01 JAN -8 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT:

VMJ GROUP INC.

Enclosed are the original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM:

Harry J. Jenzano, Jr.

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-01/08/01--01085--003

****78.75 ****78.75

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE
ARTICLES

Please process and return to:

H. J. Jenzano & Company
3640-4 N. Federal Highway
Lighthouse Point, FL 33064
(954) 781-8808

D. BROWN JAN 1 0 2001

ARTICLES OF INCORPORATION
OF
VMJ GROUP INC.

EFFECTIVE DATE
1-4-01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the Following Articles of Incorporation.

ARTICLE I: Name

The name of the corporation shall be:

VMJ GROUP INC.

ARTICLE II: Principal Office

The principal place of business and mailing address of this corporation shall be:

4921 N. E. 22nd Avenue
Lighthouse Pt. Fl. 33064

ARTICLE III: Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares Common

ARTICLE IV: Initial Registered Agent and Street Address

The name and address of initial registered agent is:

Harry J. Jenzano, Jr.
3640-4 N. Federal Highway
Lighthouse Point, FL 33064

ARTICLE V: INCORPORATOR (S)

The name(s) and Address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

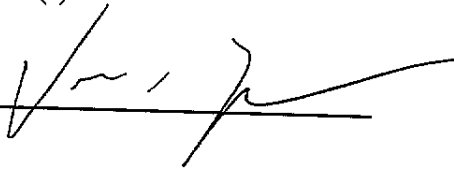
**Vincent M. Jenzano
4921 N.E. 22nd Avenue
Lighthouse Pt. Fl 33064**

ARTICLE VI: INCEPTION DATE

Date of inception of corporation will be January 4, 2001.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 4th day of Jan, 2001.

Signature(s):



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the Corporation: VMJ GROUP INC.
2. The name and address of the registered agent and office is:

Harry J. Jenzano, Jr.
3640-4 N. Federal Highway
Lighthouse Point, FL 33064

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE: January 4, 2001

REGISTERED AGENT FILING FEE: \$35.00