P01000030728

Andrew J. Lecolant AJL Companies, Inc. 929 Barnett Drive Lake Worth, FL 33406

DATE <u>3/19/01</u>

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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SUBJECT:

AJL Companies, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

[] \$70.00

[**×**] \$78.75

Filing Fee

Filing Fee & Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

Andrew J. Lecolant

929 Barnett Drive

West Palm Beach, FL 33406

(561) 252-5435

(Daytime Phone Number)

Thank you,

Andrew J. Lecolant

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Articles of Incorporation

1. The name of the corporation is:

AJL Companies, Inc.

2. The principal place of business and mailing address of the corporation is:

929 Barnett Drive Lake Worth, FL 33406

- 3. The corporation shall have the authority to issue 10,000 shares of common stock, in one class only, each with a par value of \$.0001.
- 4. The registered agent of the corporation is Andrew J. Lecolant, and the registered address is 1609 Woodbridge Lakes Circle, West Palm Beach, FL 33406.
- 5. The initial Board of Directors shall have 1 Board Member(s) whose name(s) and address(es) is/are as follows:

Andrew J. Lecolant 1609 Woodbridge Lakes Circle West Palm Beach, FL 33406

 The incorporator of this corporation is Andrew J. Lecolant whose address is 1609 Woodbridge Lakes Circle, West Palm Beach, FL 33406.

Dated 3/19/01

Andrew J. Lecolant, Incorporator

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 am familiar with and accept the obligations of my positions as registered agent.

Dated 3/19/0/

Andrew J. Lecolant, Registered Agent