# PD/ OGO 52/87 GERALD WEINBERG, R.C. Attorneys at Law

90 State Street
Albany, New York 12207

Gerald Weinberg Lawrence A. Kirsch Telephone (800) 342-9856 Fax (800) 354-3381

MAY 11, 2001

NationsCorp. Registered Agents, Inc. 526 E. Park Avenue Tallahassee, Florida 32301

Attn: Betty

700004273607--7 -05/21/01--01112--087 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: MCJ SOLUTIONS INC.

As per my conversation with Brenda of Incorporating Services, enclosed herein please find the original and a copy of the Articles of Incorporation for the above named corporation. Please sign as registered agent. I WILL FILE DIRECT, I HAVE ENCLOSED A FEDEX TO THE STATE I have enclosed a letter to the state, the appropriate fees and a return Fedex. Upon return of the filing I will provide BRENDA with a copy for billing purposes.

Thank you for giving this matter your attention.

Very truly yours,

Katherine E. Mitchell

LAK/ss Enc.

D. WHITE MAY 2 5 2001

01 MAY 21 AH 9: 59
SECRETARY OF STATE
SALL AHASSEE FLORIDA



# ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

01 MAY 21 AM 9: 59

MCJ SOLUTIONS INC.

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

# ARTICLE I NAME

The name of the corporation is MCJ SOLUTIONS INC.

#### ARTICLE II NATURE OF BUSINESS

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

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

### ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

4720 Forest Hill Boulevard West Palm Beach, Florida 33415

## ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch 90 State Street Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of May, 2001.

LAWRENCE A. KIRSCH

FILED

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE MAY 21 AM 9:59

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida HASSEE FLORIDA Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corp	oration is:
MCJ SOLUTIO	ONS INC.
2. The name and address  Nations Corp Registe	s of the registered agent and office is:
1	(Name)
526 E. Park Avenue	•
	(P.O. Box NOT acceptable)
Tallahassee, FL 32301	
	(City/State/Zip)

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.

Signature NATIONSCAP Rystud Agents In Date