

101000067283  
MARIO E. LEONARDO  
21225 N.E. 9Th Court #3  
North Miami Beach, Fla. 33179

June 3rd, 2001

State of Florida  
Florida Dept. of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fla. 32314

Attn: Katherine Harris

Re: M J M CONSULTING CORP.

800004368228--7  
-06/06/01--01092--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Ms. Harris,

Enclosed is a check for the amount of \$70.00 as filling fee for the above-captioned Corporation.

Thank You.

Very Truly Yours  
*Mario E. Leonardo*  
Mario E. Leonardo

FILED  
01 JUL -9 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~PS 6/11/01~~  
PS 7/2/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 22, 2001

MARIO E LEONARDO  
21225 NE 9TH CT #3  
NORTH MIAMI BEACH, FL 33179

SUBJECT: M J M CONSULTING CORP.  
Ref. Number: W01000013315

We have received your document for M J M CONSULTING CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6052.

*245-6052*  
Pamela Smith  
Document Specialist  
New Filings Section

Letter Number: 901A00037970

See Address on Article 11

FILED

**ARTICLES OF INCORPORATION OF  
M J M CONSULTING CORP.**

01 JUL -9 PM 4: 25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article 1**

**Corporate name**

The name of this corporation shall be: **M J M CONSULTING CORP.**

**Article 11**

**Nature of Corporate Business**

This corporation, through its officers and employees, shall be authorized to engage in any activity authorized by Florida law. Including and not limited to Accounting and Computer Systems application, Real Estate, Import and Export and any other legal trade of business. *The Corporation Address is 21225 N.E 9th Ct #3 North Miami Beach, FLA. 33179 which The same address of Article VII.*

**Article 111**

**Capital Stock**

This corporation is authorized to issue a maximum of one hundred (100) shares of common stock having a par value of \$5.00 per share. the consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**Article 1V.**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Mario E. Leonardo**  
21225 N.E 9th Court #3  
North Miami Beach, Florida 33179

**Article V1**

**Board of Directors**

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

**Article V11**

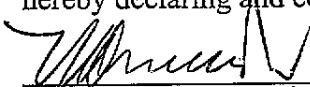
**Initial Directors**

The name and post office address of the Initial Director of the Corporation is:

**Mario E. Leonardo**  
**21225 N.E. 9th Court # 3**  
**North Miami Beach, Fla. 33179**

**Martha D. Leonardo**  
**21225 N.E. 9th Court #3**  
**North Miami Beach, Florida 33179**

**THE UNDERSIGNED** Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts states are true.



**MARIO E. LEONARDO**

**STATE OF FLORIDA )**

**COUNTY OF DADE )**

**BEFORE ME**, on this 3 day of June 2001, personally appeared **Mario E. Leonardo** who identified himself and acknowledged before me that he executed said Articles of Incorporation



**Leidy Cabrera, Notary Public**  
State of Florida



Leidy R Cabrera  
My Commission **CC747520**  
Expires June 2, 2002

FILED

01 JUL-9 PM 4:25

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, 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 Corporation is:

MJM Consulting Corp.

2. The name and address of the registered agent and office is:

MARIO E. LEONARDO

(Name)

21225 N.E 9 CT #3

(P.O. Box NOT acceptable)

North Miami Beach, FL. 33179

(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

6/20/01  
Date