

PO1000079362

TRANSMITTAL LETTER

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

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-08/08/01--01062--006
****131.25 *****87.50

Subject: B.J.C. Consulting Group, INC.

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

X \$131.25

FROM: Dave John

Dave John GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article 10
DATE 8-7-01
DOC. EXAM 7

570 S.W. 31 Ave

Fort Lauderdale, FL 33312

(954) 327-7112

FILED
01 AUG -8 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles

T. Burch AUG 13 2001

FILED
01 AUG -8 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE 1 NAME

The name of the corporation shall be: B.J.C. Consulting Group, INC.

ARTICLE 11 PRINCIPAL OFFICE

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

570 S.W. 31 Ave
Fort Lauderdale, Fl 33312

ARTICLE 111 SHARES

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

Five hundred (500) shares of common stock having a par value of one dollar (\$1) each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dave John
570 S.W. 31 Ave
Fort Lauderdale, Fl 33312

ARTICLE V

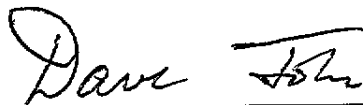
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Dave John
570 S.W. 31 Ave
Fort Lauderdale, Fl 33312

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

6 day of August, 2001



Signature

Signature

Signature

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

PURSUANT TO THE PROVISION 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: B.J.C. Consulting Group, INC.
2. The name and address of the registered agent and office is:

Dave John

570 S.W. 31 Ave

Fort Lauderdale, Fl 33312

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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.

Dave John
Signature

8/6/01
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL