

PD1000079674

IMBER & COMPANY
Certified Public Accountant
1031 North Miami Beach Boulevard
North Miami Beach, FL 33162

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

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-08/09/01--01080--001
*****78.75 *****78.75

RE: D J J & D Consulting, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$78.75, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,

By: David G. Holley
David G. Holley
Director

/rci

Enclosures

FILED
01 AUG -9 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS
8/14/01

FILED

**ARTICLES OF INCORPORATION
OF
D J J & D CONSULTING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is D J J & D Consulting, Inc.; the mailing address is 3369 SW 173rd Terrace, Miramar, Florida 33029.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 3369 SW 173rd Terrace, Miramar, Florida 33029. The name of the initial Registered Agent of this Corporation is David G. Holley.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 3369 SW 173rd Terrace, Miramar, Florida 33029. The name of the principal officer is David G. Holley.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

David G. Holley
3369 SW 173rd Terrace
Miramar, Florida 33029

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

David G. Holley
3369 SW 173rd Terrace
Miramar, Florida 33029

ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 07 day of August, 2001.

David G. Holley
DAVID G. HOLLEY

STATE OF FLORIDA

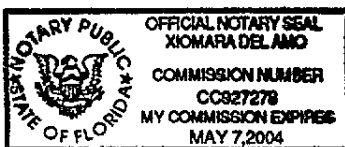
COUNTY OF Dade

Before me, the undersigned authority, personally appeared DAVID G. HOLLEY to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 07 day of August, 2001.

Xiomara Del Amo
Notary Public

My Commission Expires: May 7, 2004



ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7 day of August, 2001.

David G. Holley
DAVID G. HOLLEY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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