P01000080215

Jack Perry 9081 Lime Bay Blvd No. 311 Tamarac, FL 33321

August 6, 2001

Florida Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: AJ SYSTEMS, INC.

200004528602--6 -08/10/01--01055--017 *****78.75 ******78.75

I am enclosing two executed copies of the Articles of Incorporation of AJ Systems, Inc. together with my check in the sum of \$78.75.

Kindly return to me a certified copy of the Articles of Incorporation.

08-06-0

Very truly yours,

Jack Perry

ARTICLES OF INCORPORATION

OF

AJ SYSTEMS, INC.

ON WE TO MICE STORY

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract and for a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME

08-06-01

The name of this corporation is AJ SYSTEMS, INC.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the law of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

- 1. The number of shares of authorized capital stock of this corporation shall be five thousand (5,000) shares of common stock having no par value. The minimum amount of stated capital with which the corporation shall commence business is Five Hundred (\$500.00) Dollars.
- 2. The capital stock may be paid for in property, labor or cash at a just valuation to be fixed by the stockholders. All of such shall be fully paid and nonassessable.

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3660 NE 18th Terrace, Suite 204, Pompano Beach, FL 33064 and the initial registered agent at that address is Jack Perry

ARTICLE VI DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one (1).

ARTICLE VII INITIAL DIRECTORS

The names and addresses for the members of the first Board of Directors are:

Jack Perry 9081 Lime Bay Blvd. Suite 311 Tamarac, FL 33321

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ARTICLE VIII PRINCIPAL OFFICE

The address of the principal office is:

3660 NE 18th Terrace, Suite 204, Pompano Beach, FL 33064

ARTICLE IX SUBSCRIBERS

The name and address of the subscribers to_these Articles of Incorporation are:

Jack Perry 9081 Lime Bay Blvd. Suite 311 Tamarac, FL 33321

ARTICLE X CUMULATIVE VOTING

Cumulative voting may be permitted by the terms of the By-Laws.

ARTICLE XI INDEBTEDNESS

The highest amount of indebtedness or liability to which this corporation may at any time subject itself is unlimited.

ARTICLE XII INDEMNIFICATION OF OFFICERS AND DIRECTORS

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE XIII BEGINNING OF CORPORATE EXISTENCE

The corporate existence of this corporation shall commence at 8:00 AM on the 6 day of August, 2001.

ARTICLE XIV MAILING ADDRESS

The mailing address of this corporation shall be: 3660 NE 18th Terrace, Suite 204, Pompano Beach, FL 33064

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6 day of fugus1 , 2001.

Jack Perry

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

Jack Perry

STATE OF FLORIDA

COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Jack Perry, well known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 6 day of Argust, 2001.

Personally Known (OR)
Produced Identification

Type of Identification Produced:

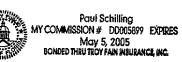
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1600-421-39-311-0

My commission expires:

5/5/2005

Mul Ahellene Notary Public



FILED

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SECRETARY OF STATE
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