

7369 SHERIDAN STREET, SUITE 201 HOLLYWOOD, FLORIDA 33024

TELEPHONE (954) 986-4780 TELEFAX (954) 981-7912 EMAIL GARY.GLASSMAN@WORLDNET.ATT.NET

January 3, 2002

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

Gentlemen:

Enclosed please find two copies (one original and one copy) of the articles of incorporation for LJG Consulting, Inc. and a check for \$78.75 for the filing fees and one certified copy of the articles.

Please forward the certified copy to my offices at the address listed above.

If you have any questions, please do not hesitate to contact me at (954) 986-4780. Thank you for your help in advance.

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Very Truly Yours, Gary Lance Glassman, C.P.A., P.A.

Gary Glassman

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ARTICLES OF INCORPORATION OF

LJG CONSULTING, INC.

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

ARTICLE ONE

The name of the Corporation is LJG CONSULTING, INC.

ARTICLE TWO

The term of existence of the Corporation is perpetual.



ARTICLE THREE

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The minimum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock at one dollar (\$1.00) par value.

ARTICLE FIVE

The street address of the principal office of the Corporation is as follows:

7369 Sheridan Street, Suite 201 Hollywood, Florida 33024

Its mailing address and initial registered office are as follows:

7369 Sheridan Street, Suite 201 Hollywood, Florida 33024

The name of the initial registered agent at that address is GARY LANCE GLASSMAN

ARTICLE SIX

The Board of Directors of the Corporation shall consist of ONE (1) or more members, as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are as follows:

<u>Name</u> <u>Address</u>

GARY LANCE GLASSMAN President/ Vice President/ Treasurer/ Secretary/ Director

7369 Sheridan Street, Suite 201 Hollywood, Florida 33024

ARTICLE SEVEN

The names and addresses of the Incorporators are as follows:

<u>Name</u>

Address

GARY LANCE GLASSMAN President/ Vice President/ Treasurer/ Secretary/ Director

7369 Sheridan Street, Suite 201 Hollywood, Florida 33024



ARTICLE EIGHT

The percentage of stock of the Corporation as issued to the shareholders is as follows:

GARY LANCE GLASSMAN

100%

ARTICLE NINE DESIGNATION OF REGISTERED AGENT

I hereby accept Designation as Registered Agent for LJG CONSULTING, INC.

IN WITNESS WHEREOF, we have hereby subscribed our hands and

seals this 3rd day of January, 2002.
GARYLANCE GLASSMAN
CERTIFICATION
STATE OF FLORIDA)
COUNTY OF BROWARD)
Before me, the undersigned authority, duly authorized to administer oaths, personally appeared GARY LANCE GLASSMAN, to me personally known, or who identified herself to me by showing as identification, and who acknowledged that she executed these Articles of Incorporation for the purposes contained therein. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal
IN WITNESS WHEREOF, I have hereunto armixed my hand and sear
this 3°D day of January, 2002.

My Commission Expires:

