

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P020000020355

MBJ Enterprises, Inc.

400004990934--0

-02/22/02--01036--009

*****70.00 *****70.00

400004990934--0

-02/22/02--01072--006

*****8.75 *****8.75

✓ Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier

FILED
02 FEB 22 PM 12:32
RECEIVED
02 FEB 22 AM 11:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATION

J. BRYAN FEB 22 2002

002A-11104

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

OF

MBJ ENTERPRISES, INC.

FILED
02 FEB 22 PM 12:32
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes:

ARTICLE ONE

The name of the Corporation shall be MBJ ENTERPRISES, Inc.

ARTICLE TWO

The period of duration of the Corporation is perpetual.

ARTICLE THREE

The principal places of business is 311 Hidden Lake Drive, Brandon, Florida 33511.

ARTICLE FOUR

The purpose for which the Corporation is organized is to engage in the transaction of any and all lawful businesses for which corporations may be incorporated under the Florida Statutes.

ARTICLE FIVE

The aggregate number of shares of capital stock which the Corporation shall have authority to issue is One Hundred Thousand (100,000), par value of one dollar (\$1.00), designated Common Stock. Each share of such Common Stock shall have identical rights and privileges in every respect. Melvin B. Jefferson shall own 60% of said shares. Brenda J. Jefferson shall own 30% of the shares, and Calvin Lanier Jefferson shall own 10% of the shares.

ARTICLE SIX

The number of directors constituting the initial Board of Directors is three (3) and the name and address of each person who is to serve as director until the first annual meeting of shareholders and until such director's successor is elected and qualified or, if earlier, until such director's death, resignation, or removal as director, is as follows:

Name

Address

Melvin B. Jefferson

311 Hidden Lake Drive
Brandon, Florida 33511

Brenda J. Jefferson

311 Hidden Lake Drive
Brandon, Florida 33511

Calvin Lanier Jefferson

1410 Cherrywood Avenue
Tampa, Florida 33613

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TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The address of the initial registered office of the Corporation is 311 Hidden Lake Drive, Brandon, Florida 33511, and the name of its initial registered agent at such address is Melvin B. Jefferson.

ARTICLE EIGHT

The name and address of the incorporator is as follows:

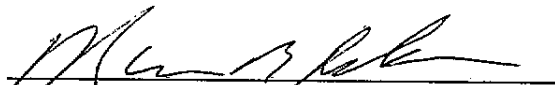
Name

Address

Dennis G. Brewer

Brewer, Brewer, Anthony
& Middlebrook, P.C.
1159 Cottonwood Road, Suite 150
Irving, TX 75038

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Melvin B. Jefferson

2/21/2002
Date

IN WITNESS WHEREOF, I have hereunto set my hand this 21st day of February, 2002.


Dennis G. Brewer