

PO0000034291

TRANSMITTAL LETTER

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

800005508488--5
-05/14/02--01032--003
*****70.00 *****70.00

SUBJECT: MJJ CONSTRUCTION, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM: FREDDY H GAMBOA
1615 S 14TH AVE
SUITE 15
HOLLYWOOD, FL 33020

(954) 929-0093
Telephone Number

02 MAY 14 PM 12:40
SECRETARY OF STATE
DIVISION OF CORPORATIONS

MAY 14 2002

5

ARTICLES OF INCORPORATION
OF

MJJ CONSTRUCTION, INC.

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 I NAME

The name of the Corporation shall be:

MJJ CONSTRUCTION, INC.

02 MAY 14 PM 12:40
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE II PRINCIPAL OFFICE

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

1615 S 14TH AVENUE
Suite 15
HOLLYWOOD, FL 33020

Mailing Address:

1615 S 14TH AVENUE
Suite 15
HOLLYWOOD, FL 33020

ARTICLE III CAPITAL STOCK

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

6,000 (SIX THOUSAND) SHARES COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

FREDDY GAMBOA
1615 S 14TH AVE
SUITE 15
HOLLYWODO, FL 33020

ARTICLE V INCORPORATOR(S)

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

FREDDY GAMBOA
1615 S 14TH AVE
SUITE 15
HOLLYWODO, FL 33020

ARTICLE VI

The initial officers of the corporation shall be:

FREDDY GAMBOA
1615 S 14TH AVE
SUITE 15
HOLLYWODO, FL 33020

PRESIDENT

The undersigned has (have) executed these Articles of Incorporation
this 10 day of May 2002 .



INCORPORATOR

INCORPORATOR

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

PURSUANT TO THE PROVISIONS OF SECTION 607,0501, 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:

MJJ CONSTRUCTION, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE

FREDDY GAMBOA
1615 S 14TH AVE
SUITE 15
HOLLYWODO, FL 33020

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 14 PM 12:40

SIGNATURE _____

TITLE _____ PRESIDENT

DATE May 10, 2002

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.

SIGNATURE _____

DATE May 10, 2002