

Division of Corporations
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To;

Division of Corporations

Fax Number : (85

: (850)205-0381

From:

Account Name : PARCORP SERVICES, LTD.

Account Number: 119990000011 Phone: (800)603-2533 Fax Number: (800)398-0461

RRVICES, LTD. 011 1533 0461 SECULTARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

AJ LIMITED, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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STATE OF FLORIDA ARTICLES OF INCORPORATION OF AJ LIMITED, INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is: "AJ LIMITED, INC."

SECOND: The street address of the initial principal office of the corporation shall be 20960 Blanca Terrace, Boca Raton, FL 33433, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 20960 Blanca Terrace, Boca Raton, FL 33433, and the name of its initial registered agent at such address is: <u>Lise Registre</u>.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is One (1), and the name(s) and address(es) of the person(s) whois/ are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is/are:

Andrea Joyce Wagner, 20960 Blanca Terrace, Boca Raton, FL 33433

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 20th day of May, 2002.

Preparer Info:

David L. Surina / Parcorp Services, Ltd. 931 W. 75th Street, Ste. 137-317 Naperville, IL 60565

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David L. Surina, Incorporator

DIVISION OF CORPORATION

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

AJ LIMITED, INC.

Acceptence by the Registered Agent as required in section 607.0501 (3) F.S.: Andrea Joyce Wagner, is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: May 20, 2002

Andrea Joyce Wagner

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DIVISION OF CORPORATIONS

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