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03 JAH -7 AM 9: 17 SECRETARY OF STATE

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TRANSMITTAL LETTER

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

SUBJECT:	F.J.B. CORP.	TE NAME – <u>MUST INCL</u>	UDE SURFIX)
Enclosed are an orig	rinal and one (1) copy of the art	icles of incorporation and	i a check for:
⅓ \$70.00 Filing Fee		S78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	Francis J. Brandl Name	(Printed or typed)	
	13540 Dingus Lane	Address	
	Hudson, FL 34667 City	, State & Zip	
	(727) 64 8 -5748	Telephone number	<u> </u>

NOTE: Please provide the original and one copy of the articles.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA ARTICLES OF INCORPORATION

OF

F.J.B. CORP.

I, the undersigned, hereby make the within Articles of Incorporation for the purpose of becoming incorporated and being a corporation by virtue of the laws of the State of Florida under the following proposed charter:

ARTICLE I - NAME/ADDRESS

The name of this corporation shall be F.J.B. CORP. and it's business shall be carried on in the State of Florida and such other states and foreign countries as may be agreed upon, and it's principal place of business shall be 13540 Dingus Lane, Hudson, Florida 34667 or such other place as from time to time is designated.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless sooner terminated by operation of law or voluntary dissolution in the manner prescribed by law.

ARTICLE III - PURPOSE

This corporation shall be authorized and permitted to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - STOCK CLAUSE

The total number of shares that may be issued by the corporation is 1,000,000 shares of common stock, with a par value of \$0.001 per share, which stock may be issued in fractional shares and may be in whole or in part canceled and reissued at any time in compliance with the By-Laws of this corporation and applicable state and Federal law. Said stock shall be paid for in such manner as the Board of Directors may provide and approve, whether in cash, services, or property.

ARTICLE VII - OFFICERS AND DIRECTORS

The business and affairs of this corporation shall be conducted and managed by a Board of Directors of not less than one member who shall be elected annually by the stockholders of the corporation at such time and place as may be fixed by the By-Laws, Shareholder's Agreement, or by resolution of the Board of Directors, and who shall hold office until their successors shall be elected and qualified. The names and addresses of the initial officers and directors who are to serve until the first annual meeting of the stockholders are as follows:

NAME AND ADDRESS

TITLE

Francis J. Brandl 13540 Dingus Lane Hudson, FL 34667 President, Secretary Treasurer, Director

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators to these Articles and the number of shares of common stock which each agrees to take is as follows:

NAME AND ADDRESS	 NUMBER OF SHARES	VALUE
Francis J. Brandl	100,000	\$100.00

ARTICLE IX - REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of this corporation is 13540 Dingus Lane,

Hudson, FL 34667. The name of the initial registered agent of this corporation at that address is

Francis J. Brandl.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders in accordance with the Shareholders Agreement.

ARTICLE XI - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act as now pending or hereafter enacted.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock herein above named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares herein above, and set my hand and seal this $\frac{13^{7}}{100}$ DIEMBER_, 2002. Francis J. Brandl IN WITNESS WHEREOF, I have signed my name to these Articles of Incorporation this day of ______, 2002. WITNESS WITNESS STATE OF FLORIDA COUNTY OF 10 BEFORE ME, the undersigned authority, personally appeared FRANCIS J. BRANDL, who, after being first duly sworn, deposes and says that the things and matters contained in the foregoing Articles of Incorporation are true and correct and that he executed the same for the purposes and intents therein expressed. Produced FL Voters Registration as Identification Sworn to and subscribed before me this 13 day of Wovember-MY COMMISSION EXPIRES: 6 127 104 NOTARY PUBLIC-STATE OF FLORIDA Denise H Vanacole OFFICIAL NOTARY SEAL

DENSE H VANACORE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC942524

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That F.J.B. CORP., organized under the laws of the State of Florida, with its principal place of business located at 13540 Dingus Lane, Hudson, County of Pasco, Florida 34667, has named FRANCIS J. BRANDL, as its agent to accept service of process within this State.

ACCEPTANCE

Having been named to accept service of process for the above named corporation, at the place designated in the above Articles of Incorporation, I hereby accept appointment in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

STATE OF FLORIDA)
COUNTY OF PASCO)

Before me, the undersigned authority, personally appeared FRANCIS J. BRANDE, who being duly sworn by me, deposes and says that he is the individual described in the foregoing Acknowledgment and that all things contained therein are true and correct.

Sworn to and subscribed before me this 13

day of November

My Commission Expires: 6 27 104

NOTARY PUBLIC - STATE OF FLORIDA

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OFFICIAL NOTARY SEAL
DENISE H VANACORE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC942524
MY COMMISSION EXP. JUNE 27,2004