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Lawrence John Miano, P.A.

Attorney & Counsellor at Law

MAILING ADDRESS:
POST OFFICE BOX 1437
BOCA RATON, FL, 33429

3801 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FLORIDA 33064

NEW YORK OFFICE:
80 WESTCHESTER SQUARE
BRONX, NEW YORK 10461
(718) 239-9200

PLEASE REPLY TO:

(954) 463-3665
(561) 392-3819

Lawrence John Miano, P.A.
P.O. Box 1437
Boca Raton, Florida 33429

January 29, 2003

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: **F.J.H. Financial Group, Inc. and
AJT Enterprises, Inc.**

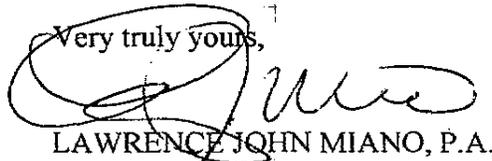
Dear Sir/Madam:

I am enclosing an original and two (2) copies of the Articles of Incorporations for the following two corporations:

1. F.J.H. Financial Group, Inc., one (1) check #3700 in the amount of \$78.50 for the filing of this Corporation.
2. AJT Enterprises, Inc., one (1) check #3701 in the amount of \$78.50 for the filing of this Corporation.

Thank you for your prompt attention with regard to this matter.

Very truly yours,



LAWRENCE JOHN MIANO, P.A.

LJM:dm
Encls.

ARTICLES OF INCORPORATION

OF

F. J. H. FINANCIAL GROUP, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

03 JAN 30 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLE I

The name of the corporation is **F.J. H. FINANCIAL GROUP, INC.**

ARTICLE II

This corporation may engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, each share having the par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which this corporation shall begin business is \$500.00.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of this corporation is: **4033 PINTO ROAD, MIDDLEBURG, FLORIDA 32068.**

ARTICLE VII

The corporation shall have ONE director initially, whose name and street address is as follows: **FREDRICK J. HERZOG, 4033 PINTO ROAD, MIDDLEBURG, FLORIDA 32068.**

ARTICLE VIII

The names and street address of the subscriber to these Articles of Incorporation is as follows: **FREDRICK J. HERZOG, 4033 PINTO ROAD, MIDDLEBURG, FLORIDA 32068.**

ARTICLE IX

The name and address of the Registered Agent of this corporation is as follows:

**FREDRICK J. HERZOG
4033 PINTO ROAD
MIDDLEBURG, FLORIDA 32068**

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 7 day of December, 2002.

Fredrick J. Herzog
FREDRICK J. HERZOG

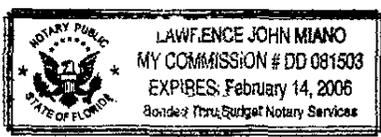
STATE OF FLORIDA)
)
COUNTY OF CLAY)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set for the above, personally appeared **FREDRICK J. HERZOG** known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and county aforesaid this 7 day of December, 2002.

Lawrence John Miano
Notary Public, State of Florida

My Commission Expires:



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statute 607.0501, 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:

The name of the corporation is: **F.J.H. FINANCIAL GROUP, INC.**

The name of the Registered Agent is: **FREDRICK J. HERZOG**

The address of the Registered Agent/registered office is:

**4033 PINTO ROAD
MIDDLEBURG, FLORIDA 32068**

ACCEPTANCE

Having been named as Registered Agent and designated to accept service of process for the above corporation, I hereby accept this 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.


FREDRICK J. HERZOG
Registered Agent for
F. J. H. FINANCIAL GROUP, INC.

FILED
03 JAN 30 AM 11:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA