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BARRY L. CLAYTON

TELEPHONE (56) 686-6339 SUITE 700, THE FORUM 1675 PALM BEACH LAKES BOULEVARD WEST PALM BEACH, FLORIDA 33401

FACSIMILE (561) 686-5615

April 8, 2003

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

Re:

Malavenda-Garcia, Inc.

MAC & CJ Holdings, Inc.

Articles of Incorporation

File No. 4469.001

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for each of the above referenced corporations along with two checks, each for the sum of \$87.50 in full payment of the filing (\$35.00), registered agent (\$35.00), certified copy (\$8.75) and certificate of status (\$8.75) fees. Please return the certified copies of the Articles of Incorporation and the Certificates of Status to me in the enclosed return envelope

Thank you in advance for your prompt attention to this matter.

Sincerely,

Barry L. Clayto

BLC/gb Enclosures

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ARTICLES OF INCORPORATION MAC & CJ HOLDINGS, INC.

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

- 1. The name of the corporation is MAC & CJ Holdings, Inc.
- 2. The principal office of the Corporation shall be located at 5896 NW 48th Lane, Coconut Creek, Florida 33073.
- 3. 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.
- The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000) shares of Common Stock, par value \$1.00 per share.
- The street address of the initial registered office of this Corporation is 1675 Palm Beach Lakes Blvd., Suite 700, West Palm Beach, Florida 33401 and the name of the initial registered agent of this Corporation at that address is Barry L. Clayton.
- 6. The name and address of the person signing these Articles of Incorporation as incorporator is Ana Maria Malavenda-Garcia, 5896 NW 48th Lane, Coconut Creek. Florida 33073.
- 7. The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial director is are Ana Maria Malavenda-Garcia, 5896 NW 48th Lane, Coconut Creek, Florida 33073.

Dated: April X, 2003

Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS SEGRETARY OF STATE AND AN AGENT UPON WHOM PROCESS MAY BE SERVED LAHASSEE, FLORIDA

Having been named to accept service of process for MAC & CJ Holdings, Inc. at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

BARRY L. CLAYI

Registered Agent