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SECRETARY OF STATE
TALLAHASSEE FLORIDAFlorida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ajr & partners inc.

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TALLAHASSEE FLORIDA

(4)

ARTICLES OF INCORPORATION

OF

AJR & PARTNERS INC.

The undersigned incorporator for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AJR & PARTNERS INC.

ARTICLE II PRINCIPAL OFFICE

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

5530 S.W. 65TH COURT
SOUTH MIAMI, FL 33155

ARTICLE III CAPITAL STOCK

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

ONE HUNDRED SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ALEC ROSEN
5530 S.W. 65TH COURT
SOUTH MIAMI, FL 33155

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ARTICLE V - INCORPORATORS

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

ALEC ROSEN - PRESIDENT
5530 S.W. 65TH COURT
SOUTH MIAMI, FL 33155

SILVIA ROSEN - VICE PRESIDENT, SECRETARY, TREASURER
5530 S.W. 65TH COURT
MIAMI, FL 33155

The undersigned have executed these Articles of Incorporation this 12TH
day of MAY 2003.

X


ALEC ROSEN
PRESIDENT

X


SILVIA ROSEN
VICE PRESIDENT, TREASURER, SECRETARY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

AJR & PARTNERS INC.

2. The name and address of the registered agent and office is:

**ALEC ROSEN
5530 S.W. 65TH COURT
MIAMI, FL 33155**

X 
**SILVIA ROSEN
VICE PRESIDENT, TREASURER, SECRETARY
MAY 12, 2003**

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: X


ALEC ROSEN

MAY 12TH 2003

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