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TO:

Division of Corporations

Fax Number

: (850)205-0381

Prom:

: YOUR CAPITAL CONNECTION, INC. Account Name

Account Number : 120000000257

Phone Fax Number

: (850)224-8870 : (850)224-7047

FLORIDA PROFIT CORPORATION OR P.A.

MJG INSTALLATION, INC.

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CAPITAL CONNECTION

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ARTICLES OF INCORPORATION

SECRETARY OF STATE ALLAHASSEE, FLORID

OF

MJG INSTALLATION, INC.

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

ARTICLE I: NAME

The name of the corporation is MJG INSTALLATION, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1333 NW 6th Street, #1, Miami, FL 33125.

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 (100) shares having a par value of (\$1.00) one-dollar per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Barry S. Mittelberg, Esq., 8100 N. University Drive, Ste. 102, Ft. Lauderdale, FL 33321.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of Initial director of the corporation is Mark Garcia, Jose Cimentada, 1333 NW 6th Street, #1, Miami, FL 33125.

The undersigned has executed these Articles of Incorporation this 30th day of December 2003.

"Capital Connection, Inc. by, Leilani White, Client Representative"

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

2003 DEC 3.0 AM

Fursuant to the provisions of section 607.0501, Plotte of Statutes, the mantioned corporation, organized under the of laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1.	The	វាស្លាត	ø£	the	corporation	is:	MJG	INSTALLATION,	INC.

2.	The	name	and.	street	addzass	1 of	t is a	registered	agent	ared
affi.	ce i	s: Ba	rry S	. Mitte	lberg,	īsq.				

8100 N. University Blvd., Ste. 102

Ft. Lauderdale, FL 33321

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 DUTLES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLICATIONS OF MY POSITION AS REGISTERED AGENT.

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Day & North