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#### GIORGIO VALLAR, P.A. ATTORNEY AT LAW

1022 Main Street, Suite C Dunedin, Florida 34698 Tel #: (727)-733-4616 Fax#: (727)-733-5446 email:gvallar@tampabay.rr.com

January 20, 2004

Florida Dept. of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: MJS PROPERTY SOLUTIONS, INC.

Dear Sir or Madam:

Please find enclosed the original Articles of Incorporation and one (1) copy, together with a check for \$78.75 for the above corporation.

Once incorporated, please send the confirmation to the above office.

Sincerely, July Vil

Giorgio Vallar Attorney at Law

Enclosures

### FILED

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#### ARTICLES OF INCORPORATION

SEUNETANT CONTÂTE TALLAHASSEE, FLORIDA

#### ARTICLE I NAME

The name of the corporation shall be:

#### MSJ PROPERTY SOLUTIONS, INC.

## ARTICLE II PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida under F.S. 607.0301 and 607.0302, as amended.

## ARTICLE III PRINCIPAL OFFICE

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

2520 Aster Drive Palm Harbor, Florida 34684

#### ARTICLE IV SHARES

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

1000 shares, each share having a par value of One Dollar (\$1.00) per share

## ARTICLE V REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JoAnne M. Clay 2520 Aster Drive Palm Harbor, Florida 34684

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Steven R. Clay 2520 Aster Drive Palm Harbor, Florida 34684

JoAnne M. Clay 2520 Aster Drive Palm Harbor, Florida 34684

Matthew D. Miller 2520 Aster Drive Palm Harbor, Florida 34684

## ARTICLE VII INITIAL OFFICERS

The Initial Officers of the Corporation shall be:

President Matthew D. Miller
Vice-President Steven R. Clay
Secretary JoAnne M. Clay
Treasurer JoAnne M. Clay

whose addresses shall be same as the principal office of the Corporation.

## ARTICLE VIII INITIAL DIRECTORS

The Initial Directors of the Corporation shall be:

#### <u>Name</u>

Steven R. Clay Matthew D. Miller JoAnne M. Clay

whose addresses shall be the same as the principal office of the Corporation.

The undersigned incorporato	or(s) has(have) executed
these Articles of Incorporation this	9th day of ANUARY, 2004.
	Juanta & Tulle
	Signature
	Steven D. Clay
	Signature Sultan
	Signature

## CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUES, 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: MSJ PROPERTY SOLUTIONS, INC.
- 2. The name and address of the registered agent and office is:

JoAnne M. Clay 2520 Aster Drive Palm Harbor, Florida 34684

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.

dAnne M. Clav

Date