

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000079381 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number: I2000000146 Phone : (305) 444-4994 Fax Number **= (305)444-4977**

FLORIDA PROFIT CORPORATION OR P.A

MSJ GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

4/14/2004

114/10

(((H04000079381)))

ARTICLES OF INCORPORATION

OF

MSJ GROUP, INC.

OLAPRIL AN 8: 21
SECULIANS SEE ILUNIDA

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

ARTICLE 1 NAME

The name of the corporation shall be MSJ GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 5394 NW 72^{NB} AVENUE, MIAMI, FLORIDA 33166.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED(100) shares of common stock, each share having the par value of ONE DOLLAR(\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is NATACHA RODRIGUEZ, 5394 NW 72ND AVENUE, MIAMI, FLORIDA 33166.

p.3

(((H04000079381)))

ARTICLE V INCORPORATOR(S)

The name(s) and street address(cs) of the incorporator(s) to these Articles of Incorporation is NATACHA RODRIGUEZ, 5394 NW 72ND AVENUE, MIAMI, FLORIDA 33166.

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the directors to the Articles of Incorporation is NATACHA RODRIGUEZ, 5394 NW 72ND AVENUE, MIAMI, FLORIDA 33166.

ARTICLE VII OFFICERS

The officers of the Corporation shall be:

President:

NATACHA RODRIGUEZ

Vice President:

RAUL ALVAREZ

The undersig	med incorp	orator has q	executed these	Articles	of Incorpor	ration this
12		Apri				

SIGNATURE

ECFS

(((H04000079381)))

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 627.0501, 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 MSJ GROUP, INC.
- 2. The name and address of the registered agent is

NATACHA RODRIGUEZ 5394 NW 72 AVENUE Miami, FL 33166

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 Setera Rodrigues

DATE 4/12/04

OL APRIL AM 8: 2

p.4