

**Electronic Articles of Incorporation
For**

P04000080633
FILED
May 20, 2004
Sec. Of State
vingram

M & J DESIGNS GROUP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

M & J DESIGNS GROUP INC.

Article II

The principal place of business address:

515 EAST LAS OLAS BLVD
101
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

515 EAST LAS OLAS BLVD
101
FORT LAUDERDALE, FL. 33301

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

PATRICK POWERS
13404 NW 5 COURT
PLANTATION, FL. 33325

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PATRICK POWERS

Article VI

The name and address of the incorporator is:

JOEL GRANT
209 ABAERCAIRN ROAD
STEARMHAM, LONDON SW 16 5 AJ UK

Incorporator Signature: JOEL GRANT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOEL GRANT
13404 NW 5 COURT
PLANTATION, FL. 33325

Title: VP
MARCIA GRANT
13404 NW 5 COURT
PLANTATION, FL. 33325

Article VIII

The effective date for this corporation shall be:

05/20/2004