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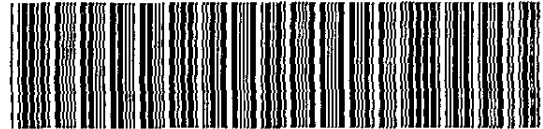
(Business Entity Name)

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04 OCT 20 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-25-04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: M J & SONS COMPANY, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$ 87.50 for the filing fee, certified copy and certificate of status.

Please return to: **M J & SONS COMPANY, INC.
C/O MIGUEL MELLADO- Registered Agent & Incorporator
610 ALHAMBRA AVE
ALTAMONTE SPRINGS, FL 32714**

NOTE: The original and one copy of the articles are enclosed.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

321- 1113
231- 1113
RECEIVED
04 OCT 20 AM 10:28

October 11, 2004

M J & COMPANY, INC.
610 ALHAMBRA AVE.
ALTAMONTE SPRINGS, FL 32714

SUBJECT: M J & COMPANY, INC.
Ref. Number: W04000037463

We have received your document for M J & COMPANY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2005 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

ts
Dorine Martin
Document Specialist
New Filings Section

Letter Number: 004A00058735

ENCLOSURE

ENCLOSURE

ENCLOSURE

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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04 OCT 20 AM 9: 28

ARTICLE I NAME

The name of the Corporation shall be: **M J & SONS COMPANY, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 610 ALHAMBRA AVE in ALTAMONTE SPRINGS, FL 32714

The mailing address for all legal correspondence is: 610 ALHAMBRA AVE in ALTAMONTE SPRINGS, FL 32714

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

MIGUEL MELLADO

PRESIDENT/DIRECTOR

610 ALHAMBRA AVE

ALTAMONTE SPRINGS, FL 32714

ARTICLE VI REGISTERED AGENT

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

TERRY E OLSON located at: 545 N UMATILLA BLVD UMATILLA, FL 32784

ARTICLE VII INCORPORATOR

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

TERRY E OLSON located at: 545 N UMATILLA BLVD UMATILLA, FL 32784

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) TERRY E OLSON - Registered Agent

10/18/04
Date


(SIGNATURE) TERRY E OLSON - Incorporator

10/18/04
Date