

P04000146958

Florida Department of State
Division of Corporations
Public Access System

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 OCT 25 PM 1:07

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.

(((H04000212582 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

egj properties, inc.

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

OB 10/26

FILED
SECRETARY OF STATE
DIVISION
04 OCT 25 PM 1:07

HOUW0212582

4

ARTICLES OF INCORPORATION
OF
EGJ PROPERTIES, INC.

ARTICLE I - NAME

The name of this Corporation is EGJ Properties, Inc. and its address is 14266 N.W. 21st Street, Pembroke Pines, Florida 33028.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One (\$.01) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Erik Skarie and his address is 14266 N.W. 21st Street, Pembroke Pines, Florida 33028.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Erik Skarie	14266 N.W. 21 st Street, Pembroke Pines, Florida 33028

Kevin Coyle Colbert, Esquire
Concord Building - Suite 300
66 West Flagler Street
Miami, Florida 33130
FBN 047041

HOUW0212582

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATORS

The name of the person signing these Articles is Erik Skarie and his address is 14266 N.W. 21st Street, Pembroke Pines, Florida 33028.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21 day of October, 2004.



Erik Skarie, Incorporator

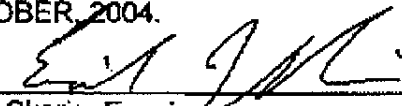
Kevin Coyle Colbert, Esquire
Concord Building – Suite 300
66 West Flagler Street
Miami, Florida 33130
FBN 047041

HUMW01080

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS 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.

DATED THIS 21 DAY OF OCTOBER, 2004.

By 
Erik Skarie, Esquire
(Registered Agent)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 OCT 25 PM 1:07

Kevin Coyle Colbert, Esquire
Concord Building - Suite 300
66 West Flagler Street
Miami, Florida 33130
FBN 047041

H01000212582