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SECRETARY OF STATI

STUART M. SILVERMAN, P.A.

CRYSTAL CORPORATE CENTER 2500 NORTH MILITARY TRAIL, SUITE 490 P.O.BOX 812315 BOCA RATON, FLORIDA 33481-2315

TELEPHONE (561) 289-9319 TELEFAX (561) 367-7384 EMAIL: SMSLAWFIRM@aol.com

December 10, 2004

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

Re: M & J Fry Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find an original and a copy of the articles of incorporation of M & J Fry Enterprises, Inc., and the filing fee in the amount of \$87.50.

Should you have any questions or comments please do not hesitate to give me a call.

Sincerely yours,

Stuart M. Silverman, Esq.

SMS/sel CC: Clients

ARTICLES OF INCORPORATION

OF

M & J FRY ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607, Florida Statutes the undersigned being a natural person does hereby act as an incorporator and files these articles of incorporation.

ARTICLE I NAME

The Name of the corporation shall be M & J FRY ENTERPRISES, INC.

<u>ARTICLE II PRINCIPAL OFFICE</u>

The principal place of business/mailing address of the corporation shall be 17050 Emile Street, #7, Boca Raton, FL 33487.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to carry on any lawful business in the state of Florida.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that the corporation is authorized to issue is 10000 shares, all of which shall be common stock, par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name and address of the initial directors are as follows: Michael Fry, 17050 Emile Street, #7, Boca Raton, FL 33487, Julia Fry, 17050 Emile Street, #7, Boca Raton, FL 33487.

ARTICLE VI REGISTERED AGENT

The name and address of the registered agent of the corporation shall be Stuart M. Silverman, Esq. 2500 N. Military Trail, Suite 490 Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The name and address of the incorporator of the corporation is Stuart M. Silverman, Esq. 2500 N. Military Trail, Suite 490 Boca Raton, FL 33431.

Having been named as registered agent to accept to accept service of process for the above 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/Incorporator

Date 12-10-04

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SECRETARY OF STATE
TALLAHASSEE, F, STATE