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(Requestor's Name)

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2005 JAN 18 P 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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D. WHITE JAN 24 2005

TRANSMITTAL LETTER

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

SUBJECT: L & J CONSULTING SERVICES INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOSEPH W. JOHNSON
Name (Printed or typed)

8300 WATERLINE DR. #201
Address

BOYNTON BEACH, FL. 33437
City, State & Zip

954-646-3914
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

L & J CONSULTING SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8300 WATERLINE DR. #201
BOYNTON BEACH, FL. 33437

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSULTING SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JOSEPH W. JOHNSON/PRESIDENT
8300 WATERLINE DR. #201
BOYNTON BEACH, FL. 33437

LINDA JOHNSON/SECRETARY/DIRECTOR
8300 WATERLINE DR. #201
BOYNTON BEACH, FL. 33437

ARTICLE VI REGISTERED AGENT

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


JOSEPH W. JOHNSON
8300 WATERLINE DR. #201
BOYNTON BEACH, FL. 33437

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSEPH W. JOHNSON
8300 WATERLINE DR. #201
BOYNTON BEACH, FL. 33427


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



Signature/Registered Agent

1/13/05

Date



Signature/Incorporator

1/13/05

Date