Division of Corporations Florida Department of State

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From:

Account Name : LES S. KUSHNER, P.A.

Account Number : I19980000065 : (954)989-6333 Phone : (954)989-7781 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

MJEG, Inc.

Certificate of Status	0	
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Florida Dept of State



FLORIDA DEPARTMENT OF STATE Glanda E. Hood Secretary of State

February 9, 2005

LES S. RUSHNER, P.A.

SUBJECT: MJEG, INC. REF: W05000006645

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ARTICLES OF INCORPORATION

<u>Q</u>E

MJEG, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract pursuant to the provisions of Chapter 607, Florida Statutes, for the purpose of establishing a corporation, does hereby declare the following:

ARTICLE I

The name of this corporation is MJEG, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

1828 NW 115th Way Coral Springs, FL 33071

ARTICLE III NATURE OF CORPORATE BUSINESS

This corporation may engage in any activity or business permitted under Florida law.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 2,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1828 NW 115th Way, Coral Springs, FL 33071, and the name of the initial registered agent of this corporation at that address is MAUREEN GRILO.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall initially have 1 Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the Director is:

MAUREEN GRILO 1828 NW 115th Way Coral Springs, FL 33071

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator signing these Articles is:

MAUREEN GRILO 1828 NW 115th Way Coral Springs, FL 33071

ARTICLE IX INDEMNIFICATION

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

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: January 24, 2004. 5

Maureen Sulo
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CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMIGILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That MJEG_INC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1828 NW 115th Way, Coral Springs, Florida 33071, State of Florida, has named Maureen Grilo, 1828 NW 115th Way, Coral Springs, Florida 33071, as its agent to accept service of process within Florida.

SIGNATURE TITLE President

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATE

SIGNATURE

DATE

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