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From:  
Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.  
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Phone : (727)461-1818  
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**FLORIDA PROFIT CORPORATION OR P.A.****MJS ASSETS, INC.**

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 7, 2005

JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.

SUBJECT: MJS ASSETS, INC.  
REF: W05000041594

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

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

The document number of the name conflict is L03000035515.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes  
Document Specialist  
New Filings Section

FAX Aud. #: H05000212362  
Letter Number: 905A00055618

ARTICLES OF INCORPORATION  
OF  
MJS ASSETS, INC.

ARTICLE I - Name and Address

The name of this corporation is MJS ASSETS, INC. The mailing address and principal office of the corporation is 1460 Beltnes Street, #11, Dunedin, FL 34698.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Peter A. Rivellini.

ARTICLE V - Incorporator

The name of the person signing these Articles is Peter A. Rivellini, whose address is 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE VI - Indemnification

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

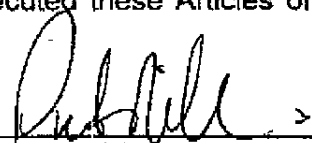
Prepared By:  
Peter A. Rivellini, Esquire  
Johnson, Pope, Bokor,  
Ruppel & Burns, LLP  
911 Chestnut Street  
Clearwater, Florida 33756  
Bar No. 0067156  
(727) 461-1818

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ARTICLE VII - Amendment

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

The undersigned incorporator has executed these Articles of Incorporation this 6th day of September, 2005.

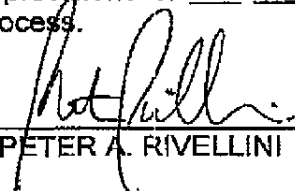
  
\_\_\_\_\_  
PETER A. RIVELLINI,  
authorized representative

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, MJS ASSETS, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
\_\_\_\_\_  
PETER A. RIVELLINI

#354872v1  
46519.110801

**JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP**

911 Chestnut Street, P.O. Box 1368

Clearwater FL 33757-1368

Telephone: (727) 461-1818

Fax: (727) 441-8617

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## Facsimile Cover Sheet

To: **Suzanne Hawkes**

Company: Florida Division of Corporations

Phone: 850-245-6955

Fax: 850-245-6804

From: Charisse Mittle, Corporate Paralegal

Client Name: MJS Assets, Inc.

Client/Matter Number: 46519.110801

Date: September 7, 2005

Pages including this  
cover page: 5

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**Comments:** Pursuant to our discussion, please note that MJS Assets, Inc. and MJS Assets, LLC are owned by the same individuals.

MJS Assets, LLC recently moved their offices and had not updated their address with the state yet. The correct address for MJS Assets, Inc. (document no. L03000035515) should be 1460 Beltraves Street, #11, Dunedin, FL 34698.

Thank you for your assistance.

AMOUNT: \$ \_\_\_\_\_

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