Division of Corporations Public Access System

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.

(((H05000226500 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 : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 : (850)222-1173 Phone

Fax Number 1 (850)224-1640

FLORIDA PROFIT CORPORATION OR P.A.

M & J TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu,

Corporate Filing

Public Access Help

Lough SEP & A MINS.

H05000226500 3

ARTICLES OF INCORPORATION

OR

M & J TECHNOLOGIES, INC.

05 SEP 23 PM 12: 18

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of this Corporation is: M & J TECHNOLOGIES, INC.

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be the date of filling of these Articles with the Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a per value of \$1.00 per share.

SMR(eb/7757-3/Articles of incorporation

Page 1 of 3

H05000226500 3

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and the mailing address of this Corporation shall be 3993 Berlin Drive, Sarasota, Fluxida 34233.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 3993 Berlin Drive, Sarasons, Florida 34233, and the Registered Agent at such office is John M. Kaiser.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the sole Member of the first Board of Directors is:

Nauc

Address

John M. Kaiser

3993 Berlin Drive Sarasota, Florida 34233

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

PMR:cb/7757-3/Ardoles of Incorporation

Page 2 of 3

H050002265003

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Name

<u>Address</u>

John M. Kaiser

3993 Berlin Drive Sansots, Florida 34233

The undersigned has executed these Articles this 2d

John M. Kniser Incorporator

Having been named as Registered Agent and to accept service of process for M & J TECHNOLOGIES, INC., at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Sept 22 05

Date

John M. Kaiser Registered Agent

DMR-20/7757-3/Actions of incorporation

Page 3 of 5