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SECRETARY OF STATE

,207-12566

Michael K. Maginsky 9939C Boca Gardens Trail Boca Raton, Florida 33496

March 2nd, 2007

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

RE: MJT Security Consulting, Inc.

Dear Division of Corporations:

Enclosed, please find the Articles of Incorporation for the above referenced corporation along with a check as payment for the filing fee and designation of registered agent.

Thank you for your considerations.

Sincerely yours,

Michael K. Maginsky



FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED 07 MAR 22 PM 2: 52 DEPARTMENT OF CLAIR

FIRST NEW TOTAL AND THE

TAITAILASTE, P. C.P.ILIA

March 14, 2007

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MICHAEL K MAGINSKY 9939C BOCA GARDENS TRAIL BOCA RATON, FL 33496

SUBJECT: MJT SECURITY CONSULTING, INC.

Ref. Number: W07000012566

We have received your document for MJT SECURITY CONSULTING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist New Filing Section

Letter Number: 507A00017874

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ARTICLES OF INCORPORATION

OF

MJT SECURITY CONSULTING, INC.

ARTICLE I – NAME

The name of the corporation shall be:

MJT SECURITY CONSULTING, INC.



ARTICLE II – PURPOSE

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

9939C Boca Gardens Trail Boca Raton, Florida 33496

The mailing address of this Corporation shall be:

9939C Boca Gardens Trail Boca Raton, Florida 33496

ARTICLE IV - CAPITAL STOCK

The Corporation shall have the authority to issue 300 shares of common stock in one class only, each with a par value of \$1.00.

. ARTICLE V - REGISTERED AGENT

The name and address of the registered agent is:

Mark R. Colodne 8177 West Glades Road #211 Boca Raton, Florida 33434 O7 MAR 22 PM 3: 04

SECRETARY UF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - DIRECTORS

The Corporation shall have two directors initially who shall be Michael K. Maginsky and Josephine A. Maginsky. The number shall be fixed by the bylaws and may be changed from time to time.

ARTICLE VII – INCORPORATORS

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

Michael K. Maginsky 9939C Boca Gardens Trail Boca Raton, Florida 33496

Dated

Michael K. Maginsky, Incorporator

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, 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 am familiar with and accept the obligations of my position as registered agent.

Dated

Mark R. Colodne, Registered Agent