

FILED 107
JAMES E. COPELAND, Esq.

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JAMES E. COPELAND
Attorney and Counselor-at-Law

Telephone: (407) 828-5015
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March 3, 1995.

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

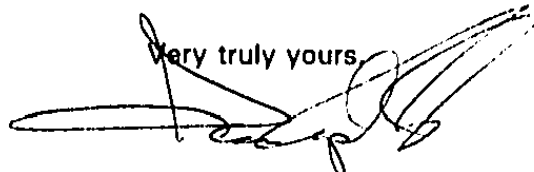
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
404/007-205-411040-0017
****122.50 ****122.50

Re: J&J Consulting, Inc.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation and Notice of Acceptance regarding the above corporation, together with our check in the sum of \$122.50. Please return a filed copy in the enclosed, stamped, self-addressed envelope.

Very truly yours,



James E. Copeland

JEC\bdh
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 MAR -7 AM 10:43

4/12/95

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for said corporation.

1. The name of the corporation is **J&J CONSULTING, INC.**
2. The period of duration is perpetual.
3. The purpose is to engage in any activities of business except banking permitted under the laws of the United States and the State of Florida.
4. The Corporation shall have the authority to issue one thousand shares, all of one class, one dollar (\$1.00) par value.
5. The address of its initial registered office is 3570 Consumer Street, Suite 4, Riviera Beach, Florida 33404, and the name of its initial registered agent is L. Jeff Johansen.
6. The principal corporate address is 3570 Consumer Street, Suite 4, Riviera Beach, Florida 33404 and its mailing address is the same.
7. The number of directors constituting its initial Board of Directors is one (1), whose name and address is:

NAME

ADDRESS

L. Jeff Johansen

3570 Consumer Street
Suite 4
Riviera Beach, FL 33404

8. The names and addresses of the incorporator is:

NAME

ADDRESS

L. Jeff Johansen

3570 Consumer Street
Suite 4
Riviera Beach, FL 33404

9. Commencement of Corporate Existence: The Corporation shall commence its existence on the date of incorporation.

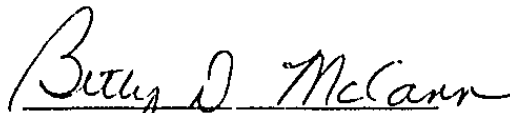
DATED this 8 day of March, 1995.


L. JEFF JOHANSEN

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 8th day of March, 1995 by L. Jeff Johansen, who is personally known to me or who has produced N/A as identification and who did take an oath.


NOTARY PUBLIC



BETTY D. MCCANN
MY COMMISSION EXPIRES
August 17, 1995
BONDED THIRD TROY FAIR INSURANCE, INC.

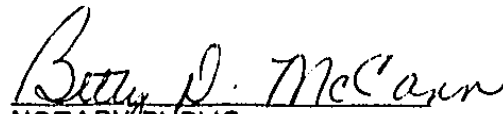
NOTICE OF ACCEPTANCE

RECEIVED
MAR 17 1995
CLARK COUNTY, NEVADA

The undersigned hereby accepts appointment as Registered Agent for J&J
CONSULTING, INC.


L. JEFF JOHANSEN

SWORN TO AND SUBSCRIBED before me this 8 day of March, 1995.


NOTARY PUBLIC



BETTY D. MCCANN
MY COMMISSION EXPIRES
August 17, 1995
BONDED THRU TROY FAIN INSURANCE, INC.

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