

Peter Lombardi
5555 N. Ocean Blvd. #64
Ft. Lauderdale, FL 33308

May 1, 1995

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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To Whom It May Concern:

Enclosed is an application for incorporation of PJJ Consulting, Inc., consisting of an original and one (1) copy of the articles of incorporation and certificates of registered agent. Please process these articles and return the certified copy via Federal Express. Enclosed is a pre-paid self-addressed Federal Express airbill.

Additionally, enclosed is a check in the amount of \$122.50 to cover the \$70.00 filing fee and \$52.50 for the returned certified copy.

Should you have any questions, please feel free to contact me at 1-800-896-7990.

Sincerely,

Peter Lombardi
Peter Lombardi

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KTH

ARTICLES OF INCORPORATION

of
P.J.L. Consulting, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

P.J.L. Consulting, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Peter Lombardi</u>		
ADDRESS	<u>2881 E. Oakland Blvd. Suite 200</u>		
CITY	<u>Ft. Lauderdale</u>	FLORIDA	ZIP <u>33306</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Peter Lombardi</u>		
ADDRESS	<u>2881 E. Oakland Park Blvd. Suite 200</u>		
CITY	<u>Ft. Lauderdale</u>	FLORIDA	ZIP <u>33306</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Peter Lombardi</u>		
ADDRESS	<u>5555 N. Ocean Blvd. #64</u>		
CITY	<u>Ft. Lauderdale</u>	STATE <u>FL</u>	ZIP <u>33308</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Peter Lombardi		
ADDRESS	5555 N. Ocean Blvd #604		
CITY	FL. Lauderdale	STATE	FL
		ZIP	33308
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28th day of April, 1995.

Peter Lombardi (Seal)

____ (Seal)

____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

PJL Consulting, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2881 E Oakland Park Blvd, Suite 200
Ft. Lauderdale, Florida 33306

has named Peter Lombardi

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Peter Lombardi
(registered agent)

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TALLAHASSEE, FLORIDA