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CORP. CREATIONS

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1/12/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL INC

DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-00006194

TALLAHASSEE, FL 32399

CONTACT: JOHNNY C RODRIQUEZ

FAX: (904) 922-4000

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MJX CORP.

FAX AUDIT NUMBER: H96000000666

CURRENT STATUS: REQUESTED

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TALLAHASSEE, FLORIDA

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

John Weger

Article VI. Incorporator

The name and address of the incorporator is:

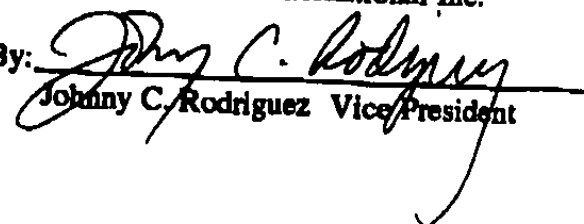
Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective January 12, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on January 12, 1996

Corporate Creations International Inc.

By:   
Johnny C. Rodriguez Vice President

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0886

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

FILED  
25 JAN 16 PM 1:04  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**CORPORATION:**  
MJX Corp.

**REGISTERED AGENT:**  
Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

By: Johnny C. Rodriguez  
Johnny C. Rodriguez Vice President

Date: January 12, 1996

Corporate Creations International Inc.  
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Miami Beach FL 33139-6629  
(305) 672-0686

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