

TRANSMITTAL LETTER

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

SUBJECT: M.R.J. SERVICE LTD, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MAURICE GRASSO 0000001702609
Name (printed or typed) 01/31/96--01041--015
*****131.25 *****131.25

7381 N.W. 37TH ST
Address

LAUDERHILL, FL. 33319
City, State & Zip

954-748-8040

Daytime Telephone number

EFFECTIVE DATE
1-26-96

FILED
96 JAH 31 AM 10:34
RECEIVED
FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 5 1996 BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 JAN 31 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Effective Date January 26, 1996

ARTICLE I NAME

The name of the corporation shall be:

EFFECTIVE DATE
1-26-96

M.R.J. SERVICE LTD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*7381 N.W. 37TH ST
LAUDERHILL, FL 33319*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*MAURICE GRASSO
7381 N.W. 37TH ST.
LAUDERHILL, FL. 33319*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

*MAURICE GRASSO
7381 N.W. 37TH ST.
LAUDERHILL, FL. 33319*

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of January, 19 96.

Ma Gr _____
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

M.R.J. SERVICE LTD, INC

2. The name and address of the registered agent and office is:

MAURICE GRASSO
(NAME)

7381 NW 37TH ST.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

LAUDERHILL, FL 33319
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA
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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 I am familiar with and accept the obligations of my position as registered agent.

Maurice Grasso
(SIGNATURE)

1-26-96
(DATE)