52504 CAPITAL CONNECTI RE: 💆

417 E. Virginia St., Suite I, Talialianace, FL 32301, (904)224.8870 Mailing Address: Post Office Box 10349, Talishassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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DISBURSED..... SURCHARGE..... ĻΦ 6 TAX on corporate suppliés...... O 11 SUBTOTAL..... 177 PREPAID..... BALANCE DUE.....

Please remit Invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Pasi Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

DISBURSED

ARTICLES OF INCORPORATION OF ACJ ENTERPRISES, INC.

FILED

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I, THE UNDERSIGNED, hereby subscribed to the following deligible of STATE purpose of forming a corporation under the laws of the State of Florida, The bidling for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I.

The name of the corporation shall be ACJ Enterprises, Inc.

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EFFECTIVE DATE
1-96

ARTICLE II.

The street address of the initial principal office of this corporation is 8181 West Broward Boulevard, Suite 350, Plantation, Florida, 33324 and the name and address of the initial registered agent of this corporation is DONALD S. CALDER, 8181 West Broward Boulevard, Suite 350, Plantation, Florida, 33324.

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III.

The nature of the business or purpose to be conducted or promoted are any such activities as are lawful and for which corporations may be organized under the general corporation law of Florida; provided, however, the powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other, or additional powers, rights and privileges granted or permitted to this corporation by the general corporation law of this state under which this corporation by virtue hereof becomes deemed to be incorporated it being intended that this corporation shall be authorized to have and shall have the powers, rights and privileges granted to or permitted to corporations by such statute.

ARTICLE IV.

The total authorized capital stock of this corporation shall consist of 7,500 shares at ONE DOLLAR (\$1.00) per share par value, which shall be common stock. The Board of Directors may, from time to time, fix a consideration for which shares may be issued and sold.

ARTICLE V.

The amount of capital which this corporation shall commence business with shall not be less than \$500.00.

ARTICLE VI.

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE VII.

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) and no more than five (5) directors.

The officers of this corporation shall be a President and Secretary, and such other officers as may be set forth in the By-Laws.

ARTICLE VIII.

The name and address for the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, is as follows:

DONALD S. CALDER 8181 West Broward Boulevard Suite 350 Plantation, FL 33324

ARTICLE IX.

The following shall hold office named until his successor shall be regularly elected and qualified:

DONALD S. CALDER 8181 West Broward Boulevard Suite 350 Plantation, FL 33324

President, Secretary, Director

ARTICLE X.

The name and address of the subscriber is:

DONALD S. CALDER 8181 West Broward Boulevard Suite 350 Plantation, FL 33324

ARTICLE XI.

The corporation hereby designates DONALD S. CALDER, as Registered Agent for service of process.

Said registered agent having been named to accept service of process for the corporations agrees to act in this capacity and agrees to comply with the provisions of Florida Statute 48,901 relative thereto.

DONALD S. CALDER

1. THE UNDERSIGNED, being the subscriber of the capital stock hereinbefore named for the purpose of forming a corporation to do business both within and without: 1,0 the State of Florida, do make and file these Articles of Incorporation hereby the large and certifying that the facts herein stated are true and accordingly have hereunto set my handstate and seal this 21st day of February, 1996.

SECRETARY OF TALLAHASSEE, FLORIDA

DONALD S. CALDER

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared DONALD S. CALDER, who is to me well known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he signed the same freely and voluntarily and for the purposes herein stated, and I relied upon the following form of identification of the above-named person: <u>Driver's License</u>

WITNESS my hand and official seal at Plantation, at Broward County, Florida, this 21st day of February, 1996.

NOTARY PUBLIC - TAMMY LEFFEW

MY COMMISSION EXPIRES:

