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LOUIS MAMO & COMPANY  
ACCOUNTANTS & TAX CONSULTANTS  
3600 W. COMMERCIAL BLVD., SUITE #207  
FT. LAUDERDALE, FLORIDA 33309  
(305) 733-4347  
FAX (305) 733-5618

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-02/22/96--01061--003  
\*\*\*122.50 \*\*\*122.50

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

SUBJECT: G & J Consultants, Inc.

Enclosed please find an original and one (1) copy of the Articles of  
Incorporation for the above corporation and check in the amount of  
\$ 122.50.

FROM: Louis Mamo & Company  
3600 W. Commercial Blvd., Suite #207  
Fort Lauderdale, FL 33309

FILED  
96 FEB 22 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

G & J Consultants, Inc.

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.

ARTICLE I NAME

The name of the corporation shall be:

G & J Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

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

956 Mockinbird Lane  
Plantation, FL 33324

ARTICLE III CAPITAL STOCK

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

1,000 shares of common stock at a \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Goodman Salzman  
956 Mockinbird Lane  
Plantation, FL 33324

ARTICLE V - INCORPORATOR(S)

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

Goodman Salzman  
956 Mockinbird Lane  
Plantation, FL 33324

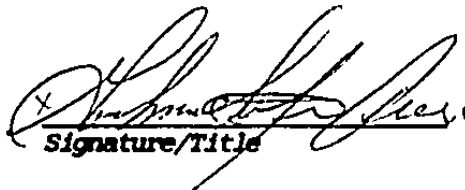
ARTICLE VI AMENDMENT

*This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.*

ARTICLE VII- BY LAWS

*The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.*

*The undersigned has(have) executed these Articles of Incorporation this*  
15 *day of* February, 1996.

  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
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: G & J Consultants, Inc.

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

Goodman Salzman

(NAME)

956 Mockinbird Lane

(P.O. BOX NOT ACCEPTABLE)

Plantation, FL 33324

(CITY/STATE/ZIP)

SIGNATURE 

Corporate Officer

TITLE President

DATE 2/15/96

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.

SIGNATURE 

DATE 2/15/96