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TALLAHASSEE, FL 32301 PHONE: (904) 641-3770
FAX: (904) 641-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MJR CONSULTING GROUP, INC.
FAX AUDIT NUMBER: H96000004250 CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/26/1996 TIME REQUESTED: 14:41:08
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ARTICLES OF INCORPORATION
FOR

(5)

MJR CONSULTING GROUP, INC.

NAME

The name of the corporation is: MJR CONSULTING GROUP INC.

PRINCIPAL OFFICE

The principal office of the corporation is:

5790 SW 51st. St.
Miami, FL 33155

NUMBER OF SHARES

The number of shares the corporation is authorized to issue is 100 shares with a par value of \$1.00 each.

INITIAL BOARD OF DIRECTORS

The incorporator shall hold an organizational meeting at the call of a majority of the incorporators to elect directors and complete the organization of the corporation, or may take such action without a meeting in writing as provided by law.

PREEMPTIVE RIGHTS

The Shareholders shall have the preemptive right to purchase unissued shares of the corporation.

INCORPORATOR

The name and address of each incorporator is:

BARRY D. KOWITT, ESQ
1801 N. Pine Island Rd., #101
Plantation, FL 33322
(954) 370-9999
FL BAR No.: 987417

Barry D. Kowitt, Esq.
1801 N. Pine Island Rd., #101
Plantation, FL 33322

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REGISTERED OFFICE AND AGENT.

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is as follows.

Michael J. Roy
5790 S.W. 51st St.
Miami, FL 33155

ACCEPTANCE

The undersigned does hereby accept his appointment as registered agent as set forth above.

Michael J. Roy

IN WITNESS WHEREOF the undersigned incorporator has hereunto set his hand and seal on this 25 day of March, 1996.

Benny D. Kowalski

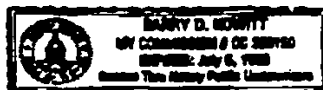
STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Michael J. Roy to me know to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 25 day of March, 1996.

Benny D. Kowalski
Notary Public

My Commission Expires:



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MAR 25 1996
BROWARD COUNTY