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Domestic Name
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333 N UNIVERSITY DRIVE
PLEMBROKE PINES, FLORIDA 33084

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -9 AM 11:19

STATE OF FLORIDA
ARTICLES OF INCORPORATION
The RJ5 Group, Inc.

FILED
IN THE OFFICE OF THE
CLERK OF THE STATE
JAN 10 1966
26 MAY -9 AM 11:19

ARTICLE I

The name of the corporation is **The RJ5 Group, Inc.** with principal office at 1016 Dishman Loop, Oviedo, Florida 32765.

ARTICLE II

The corporation shall have perpetual existence. The date and time of commencement of corporate existence shall be as of the filing of the Articles of Incorporation by the Department of State, State of Florida.

ARTICLE III

The general purpose for which the corporation is initially organized is for the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, F.S.

ARTICLE IV

The corporation shall have authority to issue 50,000 shares of common stock, consisting of one class only, and having a par value of \$1.00 each.

The corporation shall have authority to issue 25,000 shares of preferred stock having a par value of \$1.00 each. The preferred stock shall consist of one series, and the Board of Directors shall have authority to establish additional series or fix and determine the variations in the relative rights and preferences between series, except upon approval of preferred stockholders holding 75% of the issued preferred stock.

The preferred stock shall be entitled to the following rights and privileges:

(a) Any preferred shares shall be redeemable by the corporation beginning five (5) years after the date of issuance at a price determined by dividing the balance sheet Owners' Equity of the corporation by the total outstanding preferred shares. The decision to redeem preferred shares shall be within the sole discretion of the Board of Directors which shall be authorized to effect a redemption of all or part of the outstanding preferred shares. In the event the Board determines to redeem less than all the outstanding preferred shares, the redemption shall be made on a pro-rata basis from all preferred stockholders.

(b) The holder of each outstanding preferred share shall be paid an annual dividend of \$0.10, payable monthly. The dividend shall be cumulative.

(c) The shares of preferred stock shall have preference over any other class or classes of shares as to the payment of dividends.

(d) The shares of preferred stock shall have preference in the assets of the corporation over any other class or classes of shares, upon the voluntary or involuntary liquidation of the corporation.

(e) The holders of preferred stock shall be entitled to elect at least 51% of the members of the Board of Directors.

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06 MAY -9 AM 11:19

ARTICLE V

The street address of the corporation's initial registered office is 1016 Dishman Loop, Oviedo, FL 32765 with phone number 407 977-0117 and the corporation's initial Registered Agent is Raul A. Jimenez.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Raul A. Jimenez

ARTICLE VI

The initial Board of Directors shall consist of two (2) members whose names and addresses are as follows:

Raul A Jimenez
1016 Dishman Loop
Oviedo, FL 32765

Cynthia M Jimenez
1016 Dishman Loop
Oviedo, FL 32765

The number of Directors subsequent to the initial Board of Directors shall be not less than two (2) nor more than seven (7).

ARTICLE VII

The names and address of the incorporator is Raul A. Jimenez, 1016 Dishman Loop, Oviedo, Florida 32765.

IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal this 15th day of April 1996.

Raul A. Jimenez

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 15th day of April 1996, by Raul A Jimenez.

Erick Lewis Pace
Notary Public



ERICK LEWIS PACE
My Commission CCB33807
Expires Apr. 17, 2000

State of Florida / County of Seminole
The foregoing instrument was acknowledged before me this
4-15-1996 by Raul A. Jimenez
who is personally known to me or who has produced
as identification and
who did not take an oath.
Erick Lewis Pace (Notary signature)
Notary Public ERICK LEWIS PACE