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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: J&J CONSULTING GROUP INC.

AUDIT NUMBER.....H96000015859

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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11-12-96

TD

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

H96000015859

J&J CONSULTING GROUP INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

- FIRST:** The name of the Corporation is:  
J&J CONSULTING GROUP INC.
- SECOND:** The period of its duration is perpetual.
- THIRD:** The purpose or purposes for which the corporation is organized are:  
To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.
- FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is:  
One Thousand Shares (1,000) at \$1.00 par value.
- FIFTH:** The street address of the initial registered and principal office of the Corporation shall be:  
275 DC WOODLAKE LANE  
DEERFIELD BEACH FL 33442
- and the name of its initial Registered Agent at such address is:  
JAMES W GALLOWAY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared by: Peter Jacobsen  
Southeast Accounting & Tax Group, Inc.  
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309  
954-491-5727

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SIXTH:

The number of Directors constituting the initial Board of Directors of the Corporation is ONE, and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

JAMES W GALLOWAY 275 DC WOODLAKE LANE  
DEERFIELD BEACH FL 33442

The name and address of each incorporator is:

JAMES W GALLOWAY 275 DC WOODLAKE LANE  
DEERFIELD BEACH FL 33442

Dated: NOVEMBER 7, 1996

James W. Galloway  
JAMES W GALLOWAY

State of Florida:  
County of Broward:

The foregoing instrument was acknowledged before me this 7TH day of NOVEMBER, 1996 by JAMES W GALLOWAY



PETER JACOBSEN  
COMMISSION # 00447333  
EXPIRES MARCH 18 1999  
BROWARD COUNTY  
ATLANTIC SOUTHWEST CO., INC.

P. Jacobsen

P. Jacobsen

Notary Public

Personally Known XXX OR Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_

JAMES W. GALLOWAY, having been designated to act as  
Registered Agent hereby agrees to act in this capacity.

James W. Galloway  
JAMES W GALLOWAY

Prepared by: Peter Jacobsen  
Southeast Accounting & Tax Group, Inc.  
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309

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