

P960000093680

TRANSMITTAL LETTER

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

900002002239--9
-11/13/96--01043--001
****122.50 ****122.50

SUBJECT: **MJR CONSULTING CO.**

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: Stan Campbell, Jr., Esq.
P.O. Box 10
Hallandale, FL 33009
(305) 458 2211

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 12 PM 12:11

Note: Additional copy of articles is needed only when certified copy is requested.

ag 11/15/96

ARTICLES OF INCORPORATION

OF

MJR CONSULTING CO.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 12 PM 12:11

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 MJR CONSULTING CO.

ARTICLE II. PRINCIPAL OFFICE

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

*2701 E. Oakland Park Blvd., Suite A
Fort Lauderdale, FL 33306*

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is
5,000 shares - no par value

ARTICLE IV. INITIAL REGISTERED AGENT & ADDRESS

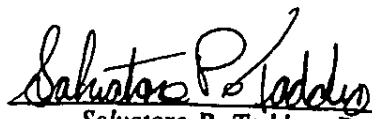
The name and address of the initial registered agent is: Stanley W. Campbell, Jr., 1421 S. Ocean Blvd., Pompano Beach, FL 33062.

ARTICLE V. INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Salvatore P. Taddeo
409 Redmond Avenue
Oakhurst, N.J. 07755

The undersigned has executed these Articles of Incorporation this 6th day of November, 1996.



Salvatore P. Taddeo, President



Frank Esposito, Vice President

Signature (Title)

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 12 PM 12:11

Pursuant to the provisions of Section 6907.325, 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 MJR CONSULTING CO.
2. The name and address of the registered agent and office is:

Stanley W. Campbell, Jr.
1421 S. Ocean Blvd., Suite 121
Pompano Beach, Fl 33062
(305) 458 2211


Name: Stanley W. Campbell, Jr.

Title: Registered Agent

Date: Nov. 6, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 
Stanley W. Campbell, Jr.

DATE: Nov. 6, 1996