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:01 DIVISION OF CORPORATIONS

FAX #: (904)922-4001

PROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: M. J. ADVERTISING, INC. AUDIT NUMBER......H97000001498

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

CERT. OF STATUS...

PAGES..... 5

CERT. COPIES.....1

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ARTICLES OF INCORPORATION OF M. J. ADVERTISING, INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation.

ARTICLE I

The name of this corporation shall be:

M. J. ADVERTISING, INC.

ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. Advertising.
- To conduct and operate any type of business or affairs authorized by the laws of the State of Florida and of the United States of America.

ARTICLE III CAPITAL STOCK

The capital stock of this corporation shall be <u>50</u> shares, having NO par value. All of said stock shall be payable in cash, equipment, property, real or personal, labor or service in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be no less than \$500,00.

This Instrument was Proposed By: MANUEL J. MAPL, P.A. 250 BHID PICAD, #108 CORAL GASLES, PLONDA 88148 (305) 444-9100 / PAL (505) 444-9222 Florida Bar No. 303880

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ARTICLE V CORPORATE EXISTENCE

This corporation shall exist perpetually unless approar dissolved according to law.

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at 10817 N.W. 27th Avenue. Miami. Florida 33107 with the privilege of having branch offices at other places within or without the State of Florida. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VII NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than 1 and no more than 5. The number of directors may be increased or dirninished, from time to time, by by-laws adopted by the stockholders.

ARTICLE VIII DIRECTORS

The names and post office addresses of the First Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME: - ADDRESS:

Michael Johnston

10817 N.W. 27th Avenue Miami, Florida 33167

ARTICLE IX SUBSCRIBERS

The names and addresses of the initial subscribers signing these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefor are:

NAME: ADDRESS: SHARES: CONSIDERATION:

Michael Johnston 10817 N.W. 27th Ave. 50 \$500.00 Mismi, Florida 53167

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ARTICLE X AMENDMENT OF ARTICLES

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in the corporate by-laws, so long as same does not conflict with the Florida Statutes.

ARTICLE XI REGISTERED AGENT

The name and address of the initial registered agent of the corporation shall

Manuel J. Mari, Esq. 250 Bird Road, Suite 102 Coral Gables, Florida 33146

ARTICLE XII

The names and addresses of the officers who will serve until the first election of appointment under these Articles of Incorporation are:

NAME:	ADDRESS:	POSITION:
Michael Johnston	10917 N.W. 27th Avenue Miami. Florida 33167	Pres. / Sec.

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Micheel Colindon

(SEAL)

STATE OF FLORIDA COUNTY OF DADE

C.

BEFORE ME, the undersigned authority, personally appeared MICHAEL JOHNSTON who is known to me to be the persons described in and who executed the foregoing Articles, acknowledged it to be the act and deed of the signers respectively and respectfully, and stated that the facts and matter themin set forth are true and correct.

WITNESS my hand and my seal at Los Alberter this 20 th day of Vanuney 1997.



- dirginia Kaike han

State of Floride at Large CALI FORNIA My commission expires: Feb. 09, 2010

CONSENT OF RESIDENT AGENT

Having been named Resident Agent of this Corporation at the office designated in the foregoing Articles of incorporation, the undersigned hereby eccepts the designation.

Manuel J. Mari

250 Bird Road, Suite 102

Coral Gables, Florida 33146

(305) 444-9100

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