



DAVID KRATHEN, J.D.
BOARD CERTIFIED CIVIL TRIAL LAWYER
MARK W. DAVIS, J.D.
RANDALL RUTLEDGE, J.D.

KENNETH W. SHAPIRO, J.D.
OF COUNSEL

RITA M. FRIEDMAN, R.N., P.A.D.
NURSE PARALEGAL

THE LAW OFFICE
OF
DAVID KRATHEN

A PROFESSIONAL ASSOCIATION

CHASE MANHATTAN BANK BUILDING
888 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE: (954) 467-6400

February 18, 1997

VIA FEDERAL EXPRESS MAIL

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

400002093264--2
-02/20/97--01065--002
*****122.50 *****122.50

Re: GJS Consulting, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for the above-referenced corporation, along with our check made payable to the Secretary of State in the amount of \$122.50, representing the filing fee of \$70.00 and the certified copy fee of \$52.50. Kindly file the enclosed Articles and return a certified copy to me in the self addressed envelope enclosed.

Thank you for your attention and cooperation.

Sincerely,

THE LAW OFFICE
OF
DAVID KRATHEN
A PROFESSIONAL ASSOCIATION

By: 
MARK W. DAVIS
For The Firm

MWD/dw
Enclosures

2/25

FILED
97 FEB 20 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
G.J.S. CONSULTING, INC.**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The Name of the Corporation is G.J.S. CONSULTING, INC.

ARTICLE II

ADDRESS

The mailing address of the Corporation is 18520 NW 67 Avenue, Suite 174, Miami, Florida 33015.

ARTICLE III

COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

The Corporation's existence shall begin on the date these Articles of Incorporation are filed with the Secretary of State, and the duration of its existence shall be perpetual.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

FILED
97 FEB 20 AM 10:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Corporation is authorized to issue One Thousand (1000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 888 East Las Olas Boulevard, Suite 200, Fort Lauderdale, Florida 33301, and the name of the initial registered agent at that address is Mark W. Davis, Esq.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office, or death. The number of directors may be increased from time to time in accordance with the by-laws of the Corporation. The name and address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Gary J. Stone	8000 W. Flagler Street, Miami, FL.

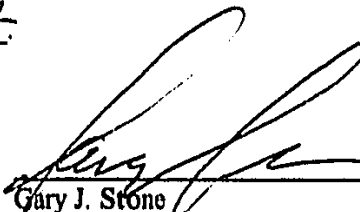
ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Gary J. Stone	8000 W. Flagler Street, Miami, FL.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 18th day of February, 19 97.



Gary J. Stone
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

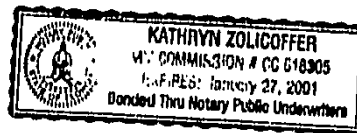
Sworn to and subscribed before me this 18th day of February, 19 97
by Gary J. Stone.

() Personally known to me; or

(✓) Produced identification; type of identification produced: FL.DL. 5350 29058 0830

NOTARY PUBLIC

Sign: [Signature]
Print Name: Kathryn Zolicofer
Commission No.: CC 646385
My Commission Expires: 1/27/01



ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I hereby accept the appointment as the initial registered Agent of G.J.S. Consulting, Inc., as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of G.J.S. Consulting, Inc.

Date: 2/18/97

[Signature]
Mark W. Davis, Esq.
Initial Registered Agent

FILED
97 FEB 20 AM 10:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA