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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIGUEZ

FAX #: (305)672-9110

PHONE: (305)672-0686

NAME: FJF, INC.

AUDIT NUMBER...... H97000005759

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

CERT. OF STATUS..1 PAGES...... 4

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: FJF, Inc.

Article II. Address

The mailing address of the Corporation is: FJF, Inc.
P.O. Box 971051
Boca Raton FL 33497-1051

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Frank Desena 21471 Woodchuck lane Boca Raton FL 33428

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Frank Desema

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miami Beach FL 33139-6629 (305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 8, 1997

The undersigned incorporator executed these Articles of Incorporation on April 8, 1997

Corporate Creations Infernational Inc.

Luis A. Uriarte Vice President

Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miaml Beach FL 33139-6629 (305) 672-0686

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

FJF, Inc.

REGISTERED AGENT/OFFICE:

Frank Desena 21471 Woodchuck lane Boca Raton FL 33428



I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position,

Frank Desena

by L.A. Uriarte as attorney-in-fact

Date: April 8, 1997

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