

EUGENE LEWIS  
ATTORNEY AT LAW

NATIONSBANK BLDG.  
7770 WEST OAKLAND PARK BOULEVARD  
SUITE 470  
SUNRISE, FLORIDA 33351  
TELEPHONE: (954) 741-1457  
FAX: (954) 742-8277

P97000067936

June 19, 1997

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG -6 AM 11:06

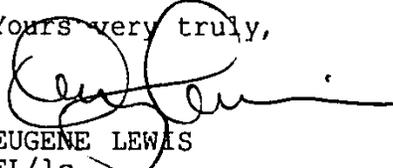
Re: The MJL Group, Inc.

Dear Sir:

Enclosed please find Articles of Incorporation together with our check in the amount of \$70.00.

Should you have any questions, please do not hesitate to contact my office.

Yours very truly,

  
EUGENE LEWIS  
EL/lc

400002219654--3  
-06/23/97--01082--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Called Jul 1-3(?)

~~XXXXXXXXXX~~

RP  
8-6-97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 25, 1997

EUGENE LEWIS, ESQ.  
7770 W. OAKLAND PARK BLVD. STE. 470  
SUNRISE, FL 33351

SUBJECT: THE MJL GROUP, INC.  
Ref. Number: W97000014771

We have received your document for THE MJL GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles submitted were not a complete set. Please return the articles with signatures by the incorporator(s) and registered agent and acceptance of designation for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 297A00033589



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

July 8, 1997

EUGENE LEWIS, ESQ.  
7770 WEST OAKLAND PARK BLVD. STE. 470  
SUNRISE, FL 33351

SUBJECT: THE MJL GROUP, INC.  
Ref. Number: W97000015775

We have received your document for THE MJL GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 297A00035290

ARTICLES OF INCORPORATION

of

THE MJL GROUP, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

*ARTICLE I - CORPORATE NAME*

The name of the corporation is: THE MJL GROUP, INC.  
5360 S.W. 9th Street  
Plantation, FL 33317

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG - 6 AM 11:06

*ARTICLE II - DURATION*

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

*ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue one thousand shares (1,000 ) of no par Dollar(s) (\$ -- ) par value Common Stock, which shall be designated "Common Shares."

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Eugene Lewis, Esq.</u>		
ADDRESS	<u>7770 W. Oakland Park Blvd., Suite 470</u>		
CITY	<u>Sunrise</u>	FLORIDA	ZIP <u>33351</u>

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

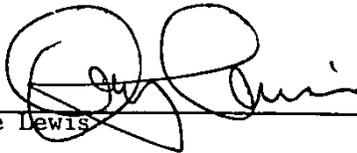
NAME	<u>Jay E. Laroche</u>		
ADDRESS	<u>5360 S.W. 9th Street</u>		
CITY	<u>Plantation</u>	STATE <u>FL</u>	ZIP <u>33317</u>
NAME	<u>Marie F. Laroche</u>		
ADDRESS	<u>5360 S.W. 9th Street</u>		
CITY	<u>Plantation</u>	STATE <u>FL</u>	ZIP <u>33317</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

**ARTICLE VII - INCORPORATORS**

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Eugene Lewis, Esq.		
ADDRESS	7770 W. Oakland Park Boulevard, Suite 470		
CITY	Sunrise	STATE	FL ZIP 33351
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27th day of June, 19 97.

  
 \_\_\_\_\_ (Seal)  
 Eugene Lewis  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

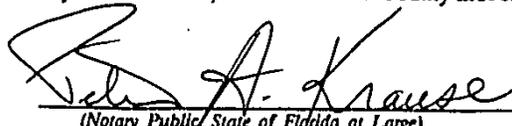
STATE OF FLORIDA )  
 COUNTY OF BROWARD ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared  
EUGENE LEWIS

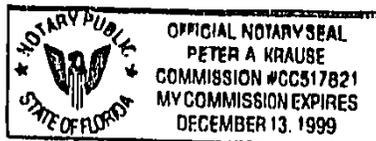
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 27th day of June, 19 97.

(Notary Seal)

  
 \_\_\_\_\_  
 (Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

MJL GROUP, INC.

(name of corporation)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG -6 AM 11:06

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

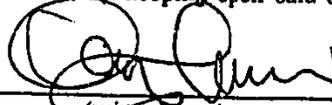
at 7770 West Oakland Park Boulevard, Suite 470  
Sunrise, FL 33351

has named EUGENE LEWIS

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)

EUGENE LEWIS