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FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: E.E.J. CONSULTANTS, INC.

AUDIT NUMBER.....H97000013020

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

CERT. OF STATUS..0

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FLORIDA DIVISION OF CORPORATIONS

Bm 8/8/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State

August 8, 1997

EMPIRE

SUBJECT: E.E.J. CONSULTANTS, INC.
REF: W97000018336

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronically submitted document must also include the preparer's Florida Bar membership number in the lower left hand corner of the document if the preparer is a member of the Florida Bar.

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Becky McKnight
 Document Specialist

FAX Aud. #: H97000013020
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ARTICLES OF INCORPORATION

OF

E. E. J. CONSULTANTS, INC.

The undersigned subscriber to these Articles, a natural person competent to contract, hereby forms a professional association under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is E. E. J. Consultants, Inc.

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, engaging in the business of consulting and other related services.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this corporation is Ethel E. Johnson, 11503 S.W. 214th Street, Miami, Florida 33189. The principal address is the same as the registered office.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one initial director. 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 name and address of the initial director of the corporation is:

Name
Ethel E. Johnson

Address
11503 S.W. 214th Street
Miami, Florida 33189

Prepared by:
Rebecca Ingram-Leonard, Esq.
NationsBank Building, Suite 200
1313 N.W. 36th Street
Miami, Florida 33142
Tele: (305) 637-1777
Fax: (305) 637-8838
FBN:945746

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ARTICLE VI - INCORPORATOR

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

Name
Ethel E. Johnson

Address
11503 S.W. 214th Street
Miami, Florida 33189

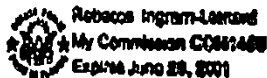
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles this
7th day of August, 1997.



ETHEL E. JOHNSON

STATE OF FLORIDA)
 :SS
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, ETHEL E. JOHNSON, known to me and known to be the person on who executed the foregoing Articles, and who acknowledged before me that she executed these Articles.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 7th day of August, 1997.




NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My Commission Expires:

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TOTAL P.05
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CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

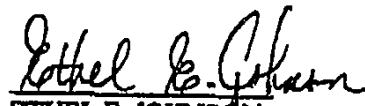
E.E. J. CONSULTANTS, INC.

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 foregoing Articles at, 11503 S.W. 214th Street, has named Ethel E. Johnson, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated professional association 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.


ETHEL E. JOHNSON
Registered Agent

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