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Gerald and Myrna Weisberg
7797 Dorchester Road
Boynton Beach, FL 33437-5006

September 2, 1997

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

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****122.50 ****122.50

EFFECTIVE DATE
8-29-97

RE: Articles of Incorporation
MJ Business Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find original and one (1) copy of Certificate of Incorporation for MJ Business Enterprises, Inc. Also enclosed, please find check payable to your order in the amount of one hundred twenty two and 50/100 (\$122.50) dollars for the filing of the enclosed Certificate of Incorporation with the Secretary of State.

Upon filing of the enclosed, please return a certified copy of same to the undersigned in the envelope provided.

Thank you for your attention.

Very truly yours,


Gerald Weisberg

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97 SEP -5 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
8-29-97

**ARTICLES OF INCORPORATION
OF
MJ Business Enterprises, Inc.**

The undersigned does hereby sign this Certificate of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I
(Name)

The name of the corporation shall be: MJ Business Enterprises, Inc. Its business shall be carried on in the state of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors or Stockholders.

ARTICLE II
(Duration)

The corporation shall have perpetual existence.

ARTICLE III
(Purpose)

The general nature of the business to be transacted and the powers and rights of the corporation shall include any and all lawful business.

ARTICLE IV
(Address)

The principal office of this corporation shall be located at 7797 Dorchester Road, Boynton Beach, FL 33437-5006

ARTICLE V
(Capital Stock)

The maximum number of shares of common stock that the corporation is authorized to issue is five hundred (500) shares of one dollar (\$1.00) par value per share common stock.

ARTICLE VI
(Corporate Existence)

The date when the corporation existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereon, and are subsequently approved by the Secretary of State and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

ARTICLE VII
(Directors)

The name and street address of the first Board of Directors who shall hold office for the first year of the corporation's existence, or, until their successors are elected or appointed and have qualified, is as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
Gerald Weisberg	7797 Dorchester Road, Boynton Beach, FL 33437-5006
Myma Weisberg	7797 Dorchester Road, Boynton Beach, FL 33437-5006

There shall be not less than one (1) director.

ARTICLE VIII
(Incorporator)

The name and street address of each subscriber to this Certificate of Incorporation is as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
Gerald Weisberg	7797 Dorchester Road, Boynton Beach, FL 33437-5006

ARTICLE IX
(Initial Registered Office and Agent)

The street address of the initial registered office of this corporation and the initial Registered Agent is as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
Myma Weisberg	7797 Dorchester Road, Boynton Beach, FL 33437-5006

ARTICLE X
(Indemnification)

Provided that the person proposed to be indemnified is not shown to have not satisfied the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850 (1) and (2) of the Florida Statutes), as may be amended from time to time, this corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against all of the expenses and liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to any action in any other capacity while an officer, director, employee or agent. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

ARTICLE XI
(Powers)

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act


ARTICLE XII
(Amendment)

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE XIII
(Bylaws)

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2 day of September, 1997.


Gerald Weisberg
Subscriber
Date: August 29, 1997

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgments, personally appeared Dr. Michael Levine to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this 2 day of September, 1997


Notary Public, State of Florida at Large

My Commission Expires: 12-15-98



FILED

97 SEP -5 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

MJ Business Enterprises, Inc.

Pursuant to Chapter 48, Florida Statutes, the following is submitted, in compliance with said Act

That MJ Business Enterprises, Inc. organized under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 7797 Dorchester Road, Boynton Beach, FL 33437-5006, county of Palm Beach, state of Florida, has named Myma Weisberg located at 7797 Dorchester Road, Boynton Beach, FL 33437-5006, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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 provision of said Act relative to keeping open said office.

Dated: August 29, 1997

By: 
Myma Weisberg
Registered Agent