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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: MIJON, INC.

AUDIT NUMBER.....H97000019916

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

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 3, 1997

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MIJON, INC.  
REF: W97000027047

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ARTICLES OF INCORPORATION  
OF  
Mijon, Inc.

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ARTICLE I

NAME

The name of this Corporation is Mijon, Inc., and the address is 3250 Stirling Road, Bay #2, Hollywood, Florida 33021.

ARTICLE II

DURATION

This Corporation shall have perpetual existence. The effective date of this Corporation shall be the date of registration.

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK - COMPLIANCE WITH I.R.C. SECTION 1244

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock. All such common stock shall be issued in a manner insuring conformance with the requirements set forth in I.R.C. Section 1244, permitting ordinary loss treatment for losses suffered in the value of the shares.

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Martin J. Feldman, Esq.  
4126 Inverrary Blvd #2407  
Lauderhill FL 33319  
(954) 733-6890  
Fla Bar No. 393835

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#### ARTICLE VI

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:  
3250 Stirling Road, Bay #2, Hollywood, Florida 33021, and the name of the initial  
registered agent of this Corporation at that address is JAN MOWRY LEGOTTE.

#### ARTICLE VII

##### INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) directors initially. The number of directors  
may be either increased or diminished from time to time by the Bylaws but shall never be  
less than one. The names and addresses of the initial director of this Corporation is:

<u>Name</u>	<u>Address</u>
JAN MOWRY LEGOTTE	3250 Stirling Road, Bay #2 Hollywood, Florida 33021
JOHN MINEO	3250 Stirling Road, Bay #2 Hollywood, Florida 33021

#### ARTICLE VIII

##### INCORPORATOR

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

<u>Name</u>	<u>Address</u>
JAN MOWRY LEGOTTE	3250 Stirling Road, Bay #2 Hollywood, Florida 33021

#### ARTICLE IX

##### INDEMNIFICATION

The Corporation shall indemnify any officer or director acting on behalf of the  
Corporation to the fullest extent permitted by law.

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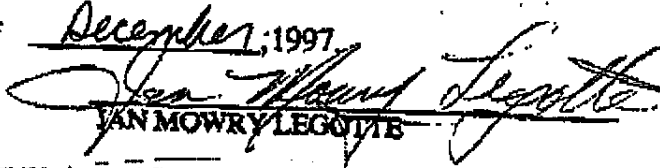
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**ARTICLE X**  
**AMENDMENT**

This 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 shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2 day of December, 1997.

  
JAN MOWRY LEGOTTE

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

In pursuance of Section 481.91 and Section 607.034(3), Florida Statutes, the following is submitted in compliance thereof:

Mijon, Inc., desiring to organize under the laws of the State of Florida, designates as its agent to accept service of process within this State, JAN MOWRY LEGOTTE, with its agent's office as indicated in the Articles of Incorporation, at 3250 Stirling Road, Bay #2, Johnson Street, Hollywood, Florida 33024.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby agree to act in that capacity, and do further agree to comply with the provisions of the Florida Statutes applicable to the maintenance of said place.

  
JAN MOWRY LEGOTTE

Prepared By:  
Martin J. Feldman, Esq.  
4126 Inverrary Blvd #2407  
Lauderhill FL 33319  
(954) 733-6890  
Florida Bar No. 133835

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