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December 11, 1997

Secretary of State
Division of Corporations
P.O. Box #6327
Tallahassee, FL 32399

100002371761--3
-12/15/97--01040--009
****123.50 ****123.50

Re: Major Operation, Inc.

Dear Sir/Madam:

Enclosed please find two copies of the Articles of Incorporation for the above referenced corporation. Please provide me with a certified copy of the Articles. Enclosed please find a check in the amount of One Hundred Twenty Three Dollars and Fifty Cents.

Please call my office if there is any further information needed.

Sincerely,

Elizabeth Pace

Elizabeth Pace
for Ashling Roche

encl.

FILED
97 DEC 15 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ml 12/15/97

ARTICLES OF INCORPORATION
OF
MAJOR OPERATION, INC.

FILED
97 DEC 15 PM 3: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the laws of Florida, adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of this corporation is Major Operation, Inc.

ARTICLE TWO

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, and may do any and all things in a corporate capacity permitted under and not inconsistent with Chapter 607 of the Florida Statutes regarding corporations for profit.

ARTICLE THREE

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 9,000 (nine thousand) shares of common stock of the par value of .01 (one cent) per share.

These shares shall carry preemptive rights.

ARTICLE FOUR

The amount of capital with which the corporation will begin business will not be less than \$500.00 (five hundred) dollars.

ARTICLE FIVE

The corporation shall have perpetual existence.

ARTICLE SIX

shall be disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless, authorize or ratify the contract or transaction, the interested director or directors to be counted in determining whether a quorum is present and to be entitled to vote on such authorization or ratification.

ARTICLE ELEVEN

The registered agent for the corporation shall be Ashling Roche. The place designated for service of process shall be 2701 East Sunrise Boulevard, Suite #310, Ft. Lauderdale, Florida 33304.

WE, THE UNDERSIGNED, being all of the original subscribers to this Articles of Incorporation, do hereby make, subscribe, acknowledge and file this Articles of Incorporation, do hereby make, subscribe, acknowledge and file this Articles and certify that the facts stated herein are true, and have hereunto set our hand and seals this 20th day of October , 1997.

x *Samuel Kennedy*
Samuel Kennedy

STATE OF FLORIDA)
COUNTY OF Palm Beach) SS: 589-01-7886

The foregoing instrument was acknowledged before me this 20th day of October, 1997 by Samuel Kennedy . He/she is personally known to me or has produced DL as identification and did/did not take an oath.

Notary Public: _____
sign Franchesca Seymore
print Franchesca Seymore
State of Florida at Large (Seal)
My Commission Expires:



Franchesca Seymore
MY COMMISSION # CC583741 EXPIRES
September 10, 2000
BONDED THRU TROY FAH INSURANCE, INC.

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is:

MAJOR OPERATION, INC.

2. The name and address of the registered agent and office is:

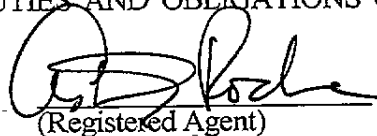
Ashling Roche

2701 East Sunrise Boulevard, Suite #310

Fort Lauderdale, Florida 33304.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature


(Registered Agent)

Date

12/10/97

FILED
97 DEC 15 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA