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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

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NAME: M.J.I. CORPORATION

AUDIT NUMBER.....H98000000122

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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SECRETARY OF CORPORATIONS  
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DIVISION OF CORPORATIONS

ARTICLE OF INCORPORATION

OF

M.J.I CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: M.J.I CORPORATION

The principal place of business of this corporation shall be:

10720 WEST FLAGLER ST. # 5  
MIAMI, FLORIDA 33174

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:  $100 \times \$ 10.00 = \$ 1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Basic Accounting Services  
692 W. 29th St., Suite 9  
Hialeah, FL 33012  
(305) 887-4185

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**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

JOAQUIN IGLESIAS  
9761 SW. 20 ST.  
Miami, Fl. 33165

DIRECTOR

MICHAEL O. LINARES  
9761 SW. 20 ST.  
Miami, Fl. 33165

DIRECTOR

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):


JOAQUIN IGLESIAS  
9761 SW. 20 ST.  
Miami, Fl. 33165

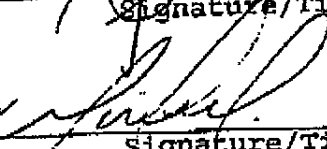
PRESIDENT  
( 50 shares )

MICHAEL O. LINARES  
9761 SW. 20 ST.  
Miami, Fl. 33165

SECRETARY & TREASURER  
( 50 shares )

The undersigned has(have) executed these Article of Incorporation this 5 th. day of January, 19 98.

✓   
\_\_\_\_\_  
Signature/Title

✓   
\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: \_\_\_\_\_  
M.J.1 CORPORATION

2. The name and address of the registered agent and office is \_\_\_\_\_  
JOAQUIN IGLESIAS  
(Name)

9761 SW. 20 ST.

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33165

(CITY/STATE/ZIP)

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

01-05-1998