

P98000077/68

LAW & BUSINESS CENTER
6700 1/2 Stirling Rd.
Davie, Fl. 33024
(954) 894-8904

August 28, 1998

Department of State
Division of Corporations
P. O. 6327
Tallahassee, Fl. 32314

000002628980--1
-08/31/98--01083--016
*****78.75 *****78.75

Re: CJC, INC.

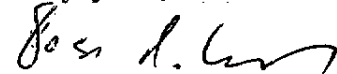
Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificate of Designation of Registered Agent.

Kindly file and forward a filed copy to Law & Business Center, 6700 1/2 Stirling Rd., Davie, Florida 33024 .

I am enclosing a money order in the amount of \$78.75 to cover your fee .

Truly yours,


Jose F. Carreto
enclosures

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98 AUG 31 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/19/98

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be :

CJC, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10100 S.W. 3rd ST.

Plantation, FL. 33324

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares no par value

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TALLAHASSEE, FLORIDA

*ARTICLE IV INITIAL REGISTERED AGENT AND STREET
ADDRESS*

The name and address of the initial registered agent is:

Mark Lieblein

10100 S.W. 3rd St..

Plantation, Fl. 33324

ARTICLE V INCORPORATORS

*The name and address(es) of the incorporator(s) to these Articles of
Incorporation are:*

Mark Lieblein

10100 S.W. 3rd St.

Plantation, Fl. 33324

*The undersigned incorporator(s) has (have) executed these Articles of
Incorporation this 28 day of August, 1998.*



Mark Lieblein

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501 , 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*

The name of the Corporation is :

CJC, INC.

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

Mark Lieblein

10100 S.W. 3rd St.

Plantation, Fl. 33324

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of
process for the above stated Corporation at the place designated in
this certificate, I hereby accept the appointment 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 registered agent*



Mark Lieblein

Date

