Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3694

FLORIDA PROFIT CORPORATION OR P.A.

CJ BUSINESS SYSTEMS, INC,.

STREET, CONTROL OF THE PROPERTY OF THE PROPERT	
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 14, 1999

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SUBJECT: CJ BUSINESS SYSTEMS, INC.

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Tracy Augsburger Document Specialist FAX Aud. #: H99000001104 Letter Number: 699A00002042

ARTICLES OF INCORPORATION

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OF

CJ Business Systems, Inc.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of this corporation is: CJ Business Systems, Inc.

ARTICLE TWO PRINCIPLE ADDRESS

The principle address of the Corporation is 2555 Lakeview Court, Cooper City, Florida 33028.

ARTICLE THREE DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

a. Specifically but not limited the sale, resale, import and export of equipment and any and all matters related thereto.

ARTICLE FIVE CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of One Dollar and no/cents (\$1.00) each.

ARTICLE SIX REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 2555 Lakeview Court, Cooper City, Florida 33026, and the name of the initial Registered Agent at such address is:

JAMES R. OLIVER

I DO HEREBY ACCEPT THE POSITION, OF REGISTERED AGENT:

JAMES R. OLIVER

Prepared by:
Abel I. Batista
Fla: Bar No. 617211
4211 N.W. 2nd Terrace
Mlami, FL 33128 (305) 441 - 0505
S0/20'd 0222 TPS S02

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ARTICLE SEVEN PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

Name:

Address:

James R. Oliver

2555 Lakeview Court

Cooper City, Florida 33026

ARTICLE NINE OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

Office:	Name:	Address:
President	James R. Oliver	2555 Lakeview Ct. Cooper City, Florida 33026
Vice President	Christian Joya	715 N.W. 134 Place Miami, Florida 33182
Treasurer	Christian Joya	715 N.W. 134 Place Miami, Florida 33182
Secretary	James R. Oliver	2555 Lakeview Ct. Cooper City, Florida 33026
Registered Agent	James R. Oliver	2555 Lakeview Ct. Cooper City, Florida 33026

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ARTICLE TEN INCORPORATOR

The name and address of the incorporator is:

Name:

Address:

JAMES R. OLIVER

2555 Lakeview Court

Cooper City, Florida 33026

IN WITNESS WHEREOF, I have subscribed my name this

day of

1998/

JAMES R. BLIVER

STATE OF FLORIDA COUNTY OF DADE

Before me, the undersigned authority, personally appeared, JAMES R. OLIVER, who identified himself by Florida Driver's License, and certifies the above is true and accurate.

Dated on this

day of

1998

Notary Public State of Florida

My Commission Expires:

MARIA P. PEREZ
MY COMMISSION # CC 768948
EXPIRES: August 19, 2002
Sonded Thru Notwy Public Underwriter

99 JAN 19 AN 9: SECRETARY OF STAT ALLAHASSEE, FLORI

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