

P 99 0000 23300

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000006041 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 MAR 12 AM 7:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MJR, INC.

A. GIESSEN

MAR 1 5 1999

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

9
H99000006041

ARTICLES OF INCORPORATION OF

MJR, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be

MJR, INC.

The address of the initial principal office of this corporation shall be 20879 NW 9th Court, #108, Miami, FL 33169 and the mailing address shall be the same.

FILED
99 MAR 12 AM 7:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - Nature of Business:

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

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, C.P.A., P.A.

Prepared by:

Joseph K. Nofil, C.P.A., P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319

H99000006041

H990000006041

ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Marvin Riguro
20879 NW 9th Court
Miami, FL 33169

President
Secretary
Treasurer

ARTICLE VII - Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph K. Nofil, C.P.A., P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 12th day of March, 1999.


JOSEPH K. NOFIL

PRESIDENT of JOSEPH K. NOFIL, C.P.A., P.A.
(REGISTERED AGENT)

Prepared by:

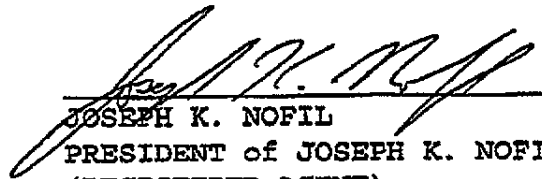
Joseph K. Nofil, C.P.A., P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319

H990000006041

H99000006041

ARTICLE VIII - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.


JOSEPH K. NOFIL
PRESIDENT of JOSEPH K. NOFIL, C.P.A., P.A.
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, C.P.A., P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319

H99000006041

H990000006041

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

99 MAR 12 AM 7:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

In pursuance of Chapter 607.34 Florida Statutes,
following is submitted, in compliance with said Act:

First That MJR, INC.

desiring to organize under the laws of the State of Florida
with its principal office , as indicated in the articles of
incorporation at the City of Miami, County of Dade, State of
Florida has named Joseph K. Nofil, located at 3284 North
State Road 7, City of Lauderdale Lakes, City of Broward,
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above stated corporation, at place designated in this
certificate. I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.


JOSEPH K. NOFIL

PRESIDENT of JOSEPH K. NOFIL, C.P.A., P.A.
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, C.P.A., P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

H990000006041