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To:

Division of Corporations

Fax Number

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EFFECTIVE DATE

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Phone Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

toware of the corporation

A & J Consulting, Inc.

 Certificate of Status
 1

 Certified Copy
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SECRETARY OF STATE

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: A & J Consulting, Inc.

Article II. Address

The mailing address of the Corporation is: A & J Consulting, Inc. 219 Lagoon Drive Palm Harbor FL 34683

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Joanne DiGiorgio 219 Lagoon Drive Palm Harbor FL 34683

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Joanne DiGiorgio

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686



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Article V. Capital Stock

The Corporation shall have the authority to issue 500 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 15, 1999.

The undersigned incorporator executed these Articles of Incorporation on June 17, 1999.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:
A & J Consulting, Inc.

REGISTERED AGENT/OFFICE:
Joanne DiGiorgio

219 Lagoon Drive Palm Harbor FL 34683

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOANNE DIGIORGIO

by L.A. Uriarte as attorney-in-fact

Date: June 17, 1999

SECRETARISTE FEORIDA

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