Florida Department of State

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

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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

FLORIDA PROFIT CORPORATION OR P.A

MBJ UNLIMITED, INC.

Certificate of Status	O O
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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1 of 2

EMPIRE CORPORATE KIT

10F-01-1888 14:08

ARTICLES OF INCORPORATION

MBJ Unlimited, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. <u>Name</u>. The name of the corporation MBJ Unlimited, Inc.

Term of Existence. This corporation shalf

have perpetual existence.

ARTICLE III. <u>Nature of Business</u>. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. <u>Capital Stock</u>. This corporation is authorized to issue 1,000 shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. <u>Preemptive Rights</u>. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional

shares) at the price at which it is offered to others.

Prepared By: David S Hernandez

210 University Drive #502

Coral Springs, FL 33071

954-346-7288

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ARTICLE II.

EMPIRE CORPORATE KIT

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ARTICLE VII. <u>Initial Registered Office and Agent</u>. The street address of the initial registered office of this corporation is: 3725 S. Military Trail, Lake Worth, Fl. 33463 and the name of the initial register agent of this corporation at that address is Joe Zenko.

ARTICLE VIII. <u>Initial Board of Directors</u>. The corporation shall have I Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director(s) of this corporation

Joe Zenko 3725 S. Military Trail Lake Worth, Florida 33463

ARTICLE IX. Officers. The initial officers of the corporation will be: Joe Zenko, President/Treasurer and Secretary.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

Joe Zenko 3725 S. Military Trail Lake Worth, Florida 33463

ARTICLE XI. <u>Bv-Laws</u>. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 3725 S. Military Trail, Lake Worth, FL. 33463

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ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

ARTICLE XV. The corporation shall be effective upon acceptance by the State of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of July, 1999.

STATE OF FLORIDA }
COUNTY OF Broward

BEFORE ME, the undersigned authority, personally appeared, Joe Zenko, be known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 1st day of July, 1999.

			NOTARY	PUBLIC		
My	Commission	Expires:	4		·	

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
of Florida
Division of Corporations Department of State
Tallahassee, FL 32304

I, Joe Zenko, do hereby consent to serve as registered agent for the Corporation, MBJ Unlimited, Inc. 1st day of July, 1999.

Joe Zenk

Address of registered agent:

3725 S. Military Trail Lake Worth, Florida 33463

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SECRETARY UF STATE
AFT AHASSEE FLORIDA

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