THE UNITED STATES **CORPORATION**

99 JUL 12 AM 11:35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ACCOUNT NO. : 072100000032

REFERENCE: 303320 81686A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: July 12, 1999

ORDER TIME : 3:09 PM

ORDER NO. : 303320-005

CUSTOMER NO: 81686A

CUSTOMER: Olga Bradham, Legal Asst

KEITH MACK, LLP KEITH MACK, LLP 20th Floor

200 South Biscayne Boulevard

Miami, FL 33131

DOMESTIC FILING

NAME:

SAY CONSULTING, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS: TH 7/19 KS



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 13, 1999

CSC NETWORKS 1201 HAYS ST TALLAHASSEE, FL 32301

SUBJECT: JNJ CONSULTING, INC.

Ref. Number: W99000016008



We have received your document for JNJ CONSULTING, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" of "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850)

Pamela Hall Document Specialist

Letter Number: 999A00035919

ARTICLES OF INCORPORATION
99 JUL 12 AM 11: 36

OF

SLURETARY OF STATE TALLAHASSEE, FLORIDA

JAJ CONSULTING, INC.

a Florida corporation

ARTICLE I

<u>Name</u>

The name of the corporation is JAJ CONSULTING, INC., a Florida corporation.

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing upon the filing of these Articles of Incorporation with the Florida Division of Corporation of the Department of State.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 3931 East 10th Avenue, Hialeah, Florida 33013, and the name of the initial registered agent of this corporation at that address is: JILL ARMSTRONG LOPEZ.

ARTICLE VI

Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than ONE (1). The names and addresses of the initial director of the corporation is: JILL ARMSTRONG LOPEZ, 3931 East 10th Avenue, Hialeah, Florida 33013.

ARTICLE VII

Incorporator

The name and address of the person signing these Articles is: JILL ARMSTRONG LOPEZ, 3931 East 10th Avenue, Hialeah, Florida 33013.

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

ARMSTRONG LOPE, Subscriber

STATE OF FLORIDA)
(SS
(COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JILL ARMSTRONG LOPEZ known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this day of July, 1999.

My Commission Expires:

Notary Public, State of Florida at Large

OFFICIAL NOTARY SEAL
OLGA M BRADHAM
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC773709

Print Name

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS 99 JUL 12 AM 11: 36 OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED THE LAHASSEE, FLORIDA

JAJ CONSULTING, INC. a Florida corporation

In pursuance of Section 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

First--that JAJ CONSULTING, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office at: 3931 East 10th Avenue, Hialeah, Florida 33013 has named JILL ARMSTRONG LOPEZ, located at 3931 East 10th Avenue, Hialeah, Florida 33013, as its agent to accept service of process within this state. 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.

7/8/99\J:\USR\RAW\CORP.DOC\JNJ.ART