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.

(((H99000019150 4)))

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

FLORIDA PROFIT CORPORATION OR P.A.

sjf corporate services, inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

tronic Filing Menu.

Comparate Filing;

Public Access Help.

B. McKnigh. AUG 0 3 1999



ARTICLES OF INCORPORATION

ŌF

SJF CORPORATE SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribe to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of the corporation is SJF CORPORATE SERVICES, INC. hereafter referred to as the "Corporation".

ARTICLE II - NATURE OF BUSINESS

The general nature of the business and objects and purposes proposed to be transacted, promoting or carried on are to do any and all of the things hereinafter mentioned, as fully and to the same extent as natural persons might or could do.

- (a) To engage in business performing consulting and training in Human Resources.
- (b) To generally engage in, do and perform any enterprise, act or vocation which natural persons might or could do.
- (c) To engage in the sale, purchase, holding, importing and exporting of merchandise and property of all manner and description, to act as principals or agents for the purchases, sales and handling of the account of the "Corporation", or as a factor, agent, procurer or otherwise for and on

behalf of another

H99000019150

DIVISION OF COMPORATIO

Harvey D. Sommer Attorney-at-Law 3450 Northlake Blvd., Suite 105 Palm Beach Gardens, FL 33403 161/21'd 0222 178 802

- (d) To purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, and to invest, trade, deal with goods, wares of every class, kind and description.
- (e) To buy, hold, mortgage, sell, improve, construct upon, lease or otherwise acquire or dispose of real and personal property (tangible or intangible) of every class, kind and description, anywhere in the world.
- (f) To contract debts and borrow money, to issue and sell of pledge bonds, debentures, notes and other evidence of indebtedness, and execute mortgages, transfers of corporation property, or any other instruments to secure the the payment of corporate indebtedness as required.
- (g) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- (h) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock, or any bonds, securities, or other evidence of indebtedness created or issued by any other person, firm, association or corporation, or by any state or government, domestic or foreign, and while owner thereof to exercise all the rights, powers and privileges of ownership including the right to vote stock.

- (i) To enter into, make and perform contracts of every kind and with any person, firm association or corporation, municipality, body, politic, country, territory, state, government or colony or dependency of agency thereof.
- (j) To purchase, hold and reissue any of the shares of capital stock.
- (k) In general, to do each and every thing necessary, suitable and proper for the accomplishment of the purposes or the attainment of any of the objects of the furtherance of any of the powers herinabove set fourth, either alone or in association with other corporations, firms or individuals, and to carry on any business, and to have all powers in connection therewith, not forbidden by the laws of the State of Florida, and to do every other act or acts, thing or things incidental to or appurtant to or growing out of or connected with the aforesaid objects or purposes or any part or parts thereof.
- (1) To have and exercise all powers granted corporations under the laws of the State of Florida or any amendments thereof.

ARTICLE 111 - CAPITAL STOCKS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having the par value of \$1.00 each.

3

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which the corporation shall begin business shall be \$100.00

ARTICLE V - CORPORATION EXISTANCE

The corporation shall have perpetual existance.

ARTICLE VI - ADDRESS

The initial street address of the principal of this corporation is

329 SWEET BAY CIRCLE, JUPITER, FL 33458

ARTICLE VII - NUMBER OF DIRECTORS

The affairs of the corporation shall be conducted by a Board of

Two (2) Directors

ARTICLE VIII - DIRECTORS

The names and post office addresses of the first Board of Directors of the Corporation, who, subject to the provisions of this Certificate of Incorporation and the By-laws and General Corporation Law of the State of Florida shall hold office for the first year of the Corporation's existance, or until their successors are elected and have qualified, are as follows:

NAME

ADDRESS

Sandra J. Fritz, President

329 Sweet Bay Circle, Jupiter, FL 33458

Jeffrey R. Fritz, Vice Pres. & Treasurer 329 Sweet Bay Circle, Jupiter, FL 33458

NAME AND POST OFFICE ADDRESS OF SUBSCRIBERS

The name and post office address of the subscribers to this

Certificate of Incorporation, and a statement of the number of shares of stock

which they agree to take are as follows:

NAME ADDRESS NO. SHARES

Sandra J. Fritz 329 Sweet Bay Circle, Jupiter, FL 33458 50

Jeffrey R. Fritz 329 Sweet Bay Circle, Jupiter, FL 33458 50

ARTICLE IX - OFFICERS

The officers of the Corporation are:

NAME

TITLE

Sandra J. Fritz

President

Jeffrey R. Fritz

Vice President & Treasurer

ARTICLE X - SPECIAL CHARTER PROVISIONS

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with the said act:

They, SJF Corporate Services, 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 Jupiter County of Palm Beach, State of Florida, has named Harvey D. Sommer located at 3450 Northlake Blvd., Suite 105, Palm Beach Gardens, FL 33403 as its Agent to accept service of process within this state.

H99000019150

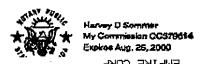
5

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.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed our seals at Jupiter, Palm Beach County, Florida, this

day of ,	1999	
	(SEAL) X Sandra J. Fretz	
	(SEAL) X	
	(SEAL)	
	(SEAL)	
STATE OF FLORIDA)) SS:	
COUNTY OF PALM BEACH	29 :	
personally appeared before me, to me well known to be the per Incorporation, who acknowledge	TIFY that on this 29th day of July 1997, the undersigned authority, HARVEY D. Comments sons described in the foregoing Articles of ed before me that they executed the foregoing air free and voluntary act and deed for the uses and expressed.	
WITNESS my ha	and official seal at Jupiter, State of Florida, and year first above written.	
Personally known Produced ID		
Type of ID	/ky 7 Am	
	NOTARY PUBLIC, STATE OF FLORIDA	

My commission expires:



6

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT SJF Corporate Services, Inc.

DESIRING TO ORGANIZE OR QUALIFY UNDER LAWS OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
JUPITER, STATE OF FLORIDA,

HAS NAMED HARVEY D. SOMMER, LOCATED AT 3450 NORTHLAKE
BLVD., SUITE 105, CITY OF PALM BEACH COUNTY, STATE OF FLORIDA,
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN

CORPORATE OFFICES

rcoldial NTLE DA

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes to the proper and complete performance of my duties.

SIDENT AGENT DAT

H9900**001**9150

99 AUG -3 PM 1: 29

DIVISION OF CORPORATION

FLORIDA.