H

850 222 1222

12/29 '00 11:10 No.740 01/04



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 sudit number (shown below) on the top and bottom of all pages of the document.

(((H00000067715 3)))

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 : CAPITAL CONNECTION, INC.

Account Number : I20000000257
Phone : (850)224-8870

Phone : (850)224-8870 Fax Number : (850)222-1222 00 DFC 29 PM 2: 06

FLORIDA PROFIT CORPORATION OR P.A.

PJ Trading, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Excussive with Mount

Comparate Filing

Public Access Halp

H00000067715 3

ARTICLES OF INCORPORATION

OF

PJ Trading, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is PJ Trading, Inc.

BIVISION OF CORPORATIONS ON OF CORPORATIONS ON OF 29 PM 2: 06

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 155 NW 167th Street., Pent House, North Miami Beach, FL 33169.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of (\$1.00) per share.

H00000067715 3

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Philip J. Feldman, 155 NW 167th Street., Pent House, North Mizmi Beach, FL 33169.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Philip J. Feldman, 155 NW 167th Street., Pent House, North Miami Beach, FL 33169.

ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 29th day of December 2000.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

CAPITAL CONNECTION 850 . ent &y: PHILIP J FELDMAN AND ASSOC;

850 222 1222

CAPITAL CONNECTION

c; 3057700003; 850 222 1222 12/29 '00 11:10 NO.740 04/04 Dec-28-00 18:40; P

12/28 '00 15:35 NO.674 03/03

100000067715 3

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the less of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1.	The	name of	of the corporation is: PJ Tracking, Inc.				nc.
<u>. </u>	.						
2. 15:	The	name a Phili	nd street	address of	the region	stered agent	and office
- T.J. 4.77	•			- A A A	11		

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

H00000067715 3

CRETARY OF STATE OF CORPORATIONS