

PO1000049321

Charter Number Only

5/16/01.

Requestor's Name: Andrews & Company
 Address: 9836 West Sample Rd
Orlando Springs FL 32865
City State ZIP Phone

VALIDATION ONLY

01 MAY 17 AM 11:42
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

CORPORATION(S) NAME

ALJ ENTERPRISES, INC

2001 MAY 17 AM 9:25
 TO AGENCY OF THE STATE
 SECRETARY OF FILING



Empire Toll Free: 1-800-432-3028

- Profit NonProfit Amendment Merger
- Foreign Dissolution Mark
- Limited Partnership Annual Report Other
- Reinstatement Reservation Change of Registered Agent
- Certified Copy Photo Copies Certificate Under Seal
- Call When Ready Call If Problem After 4:30
- Walk In Will Wait Pick Up Mail Out

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|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

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FILED

01 MAY 17 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALJ ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME

The name of the Corporation shall be:

ALJ ENTERPRISES, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 Shares, all of which shall be common Shares with \$ 1.00 Par value.

ARTICLE FIVE

PLACE OF BUSINESS

The street address of the principal place of business is
1600 South Dixie Highway #403 Boca Raton, FL 33432

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is
1600 South Dixie Highway #403 Boca Raton, FL 33432
and the name of the initial registered agent at such address is
Richard Cohen

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Richard Cohen
1600 South Dixie Highway #403
Boca Raton, FL 33432

ARTICLE NINE

INCORPORATOR

The name and address of each incorporator executing the Articles of Incorporation is as follows:

Richard Cohen
1600 South Dixie Highway #403
Boca Raton, FL 33432

ARTICLE TEN

COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this 15th Day of May, 2001.

Richard Cohen

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared **Richard Cohen**, to me known so be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this 15th day of May 2001.

My Commission Expires:



Kelli Swift
_____ Notary Public
State of Florida

FILED

CERTIFICATE OF DESIGNATING RESIDENT

01 MAY 17 AM 11:42

AGENT FOR SERVICE OF PURPOSE

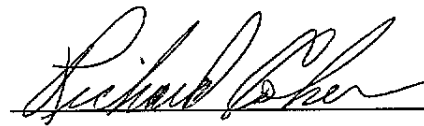
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates
Richard Cohen as its Resident Agent to accept service of process within this State.



Incorporator

The undersigned hereby accepts the foregoing designation of Resident Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.



Agent