POIODOS 2159 TRANSMITTAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassee FL

> 400004540214--2 -08/17/01--01056--007 *******7 50 *******

SUBJECT:

BJ's Place, Inc.

Enclosed is an original and one)1) copy of the articles of incorporation and a check for:

___ \$70.00 Filing Fee

____\$78.50

Filing Fee & Certificate of Status

\$ 78.75

Filing Fee & Certified Copy \$87.50

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

From: Bobbie J. Elmore

PO Box 551418

Fort Lauderdale FL 33355

OI AUG 17 AH IO: 15
SECRETARY OF STARS

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION

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 shall be:

BJ's Place, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

13400 SW 5th Street Davie FL 33325 Mailing address PO Box 551418 Fort Lauderdale FL 33355

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Bobbie J Elmore 13400 SW 5th Street Davie FL 33325

ARTICLE V INCORPORATOR

the name and address of the incorporator of these Articles of Incorporation are:

Bobbie J Elmore PO Box 551418 Fort Lauderdale FL 33355

(An additional article must be added if an effective date is requested)

Having 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 proxisions 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.

08/15/2001