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Deeb Brainard, P.A.
Attorneys at Law

*Brian P. Deeb
**C. Scott Brainard
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**Also Admitted in North Carolina*
***Board Certified - Real Estate Law*

November 19, 2001

Via Federal Express Delivery

Secretary of State
Division of Corporations
419 E. Gaines Street
Tallahassee, FL 32399

000004690970--1
-11/21/01--01053--024
*****70.00 *****70.00

Re: CALJAC ENTERPRISES, INC.

Dear Sir or Madam:

Enclosed for filing, please find the original and a copy of Articles of Incorporation to be filed for the above-referenced matter. Also enclosed is our firm check for \$70.00 for filing fees. Please return a copy of the "filed" articles in the stamped envelope enclosed herewith for your use.

Should you have any questions, please call my secretary, Lisa, collect. Thank you for your assistance.

Very truly yours,


Brian P. Deeb

BPD/lis

Enclosure

FILED
01 NOV 21 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CALJAC ENTERPRISES, INC.

ARTICLE I

Name

1.1. The name of the corporation is **CALJAC ENTERPRISES, INC.**

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue 1000 shares of stock of \$1.00 par value common stock.

ARTICLE V

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is 5999 Central Avenue, Suite 202, St. Petersburg, FL 33710 and the name of the initial registered agent of this corporation is D & B CORPORATE SERVICES, INC.

6.2 The corporation's initial principal place of business will be:

2248 - 60th Street North
St. Petersburg, FL 33710

ARTICLE VII

Initial Board of Directors

7.1 This corporation shall have two Directors initially.

7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

7.3 The names and addresses of the initial directors of this corporation are as follows:

Calvin A. Christian
2248 - 60th Street North
St. Petersburg, FL 33710

Jacqueline M. Christian
2248 - 60th Street North
St. Petersburg, FL 33710

ARTICLE VIII

Incorporator

8.1 The name and address of the person signing these Articles is:

Calvin A. Christian
2248 - 60th Street North
St. Petersburg, FL 33710

ARTICLE IX

Indemnification

9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of November, 2001.

Calvin A. Christian
Calvin A. Christian

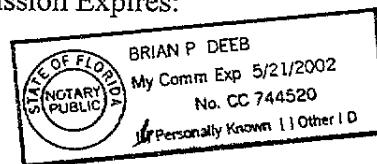
STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared Calvin A. Christian, personally known to me to be the person described above, and who acknowledged to me that he executed the same for the purposes therein expressed, and did take an oath.

SWORN TO AND SUBSCRIBED before me this 19th day of November, 2001, _



NOTARY PUBLIC
My Commission Expires:



CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for CALJAC ENTERPRISES, INC., as the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

D & B CORPORATE SERVICES, INC.

By: _____

BRIAN P. DEEB, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared BRIAN P. DEEB, President of D & B CORPORATE SERVICES, INC. and acknowledged that he foregoing Consent of Registered Agent for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 19 day of November, 2001.


NOTARY PUBLIC

My Commission Expires:

