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### FLORIDA PROFIT CORPORATION OR P.A.

S AND J ACQUISITION CORP.

Certificate of Status	0
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Secretary of State

August 22, 2002

ATLAS PEARLMAN, P.A.

SUBJECT: S AND J ACQUISITION CORP.

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Loria Poole Corporate Specialist New Filings Section FAX Aud. #: H02000184393 Letter Number: 902A00049337

## ARTICLES OF INCORPORATION OF S AND J ACQUISITION CORP.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

#### ARTICLE I CORPORATE NAME

The name of this Corporation shall be: S AND J ACQUISITION CORP.

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 5030 Champion Boulevard, Suite 6-272, Boca Raton, FL 33496.

## ARTICLE III NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be one thousand (1,000) shares of common stock, par value \$.01 per share.

JAMES M. SCHNEIDER, ESQ., FL BAR #214338 Adomo & Yoss, P.A. 350 Bast Las Olas Boulevard, Suite 1700 Fort Lauderdale, Florida 33301 Phone No.: (954) 763-1200

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#### ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be the Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301.

#### ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have one (1) director initially.

#### ARTICLE VIII INITIAL DIRECTORS

The name and address of the initial director of this Corporation is Dennis Crowley at 5030 Champion Boulevard, Suite 6-272, Boca Raton, FL 33496. The person named as initial director shall hold office for the first year of existence of this Corporation, or until his successor is elected or appointed and has qualified, whichever occurs first.

## ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Dennis Crowley, 5030 Champion Boulevard, Suite 6-272, Boca Raton, FL 33496.

## ARTICLE X INDEMNIFICATION

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This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

## ARTICLE XI AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on this  $21^{\circ}$  day of August 2002.

Dennis Crowley, Incorporator

#### CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

S AND J ACQUISITION CORP., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 5030 Champion Boulevard, Suite 6-272, Boca Raton, FL 33496, has named the Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301, as its agent to accept service of process within the State of Florida.

#### ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in these Articles, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Corporation Service Company

Brian Countney Asst. V. Pres.

SECRETARY OF STATE.