

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850)681-6528
Fax Number : (850)681-6011

FLORIDA PROFIT CORPORATION OR P.A.

SJB Holdings, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

9/6/02
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**ARTICLES OF INCORPORATION
OF
SJB HOLDINGS, INC.**

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The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be SJB Holdings, Inc. The address of the principal office of this corporation shall be 5569 Sea Biscuit Road, Palm Beach Gardens, Florida 33418, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 1,000, all of which shall be classified as common stock with no par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 5569 Sea Biscuit Road, Palm Beach Gardens, Florida 33418 and the name of the initial registered agent of the corporation at that address is Paul Marro.

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The name and address of the initial Director are Paul Marro, 5569 Sea Biscuit Road, Palm Beach Gardens, Florida 33418.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

UCC Filing & Search Services, Inc.
526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has executed these Articles of Incorporation on September 6, 2002.

UCC Filing & Search Services, Inc.

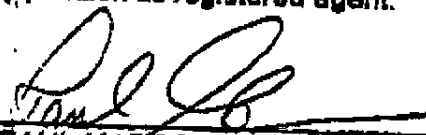
By: Edward Hand
Edward Hand, President

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 807.0501, Florida Statutes, the below named corporation, organized under the laws 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 the corporation is: **SJB HOLDINGS, INC.**
2. The name and street address of the registered agent and office is:
Paul Marro, 5569 Sea Biscuit Road, Palm Beach Gardens, Florida 33418.
3. 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 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.



PAUL MARRO