

10-11-'04 11:13 FROM-  
Division of Corporations

T-070 P001/005 F-121

**P0400014051C**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000202678 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : PAUL M. BLOOMGARDEN, P.A.  
Account Number : I20010000022  
Phone : (954)370-2222  
Fax Number : (954)370-2211

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 OCT 11 PM 4:33

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**PJ'S RESULTS GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

04/10/11

(H04000202678 3)  
ARTICLES OF INCORPORATION  
OF  
PJ'S RESULTS GROUP, INC.

FILED  
04 OCT 11 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

ARTICLE I - NAME

The name of this Corporation is PJ'S RESULTS GROUP, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

A. To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to

(H04000202678 3)

purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8551 West Sunrise Boulevard, Suite 208, Fort Lauderdale, Florida 33322 and the name of the initial registered agent of this corporation at that address is Philip C. Rosen.

#### ARTICLE VII - INITIAL MAILING ADDRESS

The initial mailing address of this corporation is:

3640 Yacht Club Drive, PH#8  
Aventura, FL 33180

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this Corporation:

Patricia Sherban  
3640 Yacht Club Drive, PH#8  
Aventura, FL 33180

#### ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these Articles:

Philip C. Rosen, Esq.  
8551 West Sunrise Boulevard  
Suite 208  
Fort Lauderdale, Florida 33322

(H04000202678 3)

Page 2 of 4

(H04000202678 3)

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 11<sup>th</sup> day of October, 2004.



Philip C. Rosen, Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of October, 2004, by Philip C. Rosen who is personally known to me or who has produced Florida driver's license as identification and who did take an oath.



Notary Public

(H04000202678 3)

Page 3 of 4

(H04000202678 3)

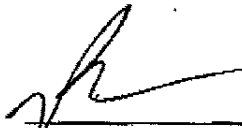
DESIGNATION OF REGISTERED AGENT

FOR

PJ'S RESULTS GROUP, INC.

In compliance with Section 48.091, Florida Statutes, PJ'S RESULTS GROUP, INC., desiring to organize and qualify under the laws of the State of Florida, hereby names Philip C. Rosen located at 8551 W. Sunrise Boulevard, Suite 208, Ft. Lauderdale, Florida 33322 as its agent to accept service of process within Florida.

DATED: October 11, 2004



Philip C. Rosen, Incorporator

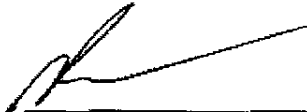
04 OCT 11 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ACCEPTANCE

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: October 11, 2004



Philip C. Rosen, Registered Agent

(H04000202678 3)