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November 11, 2004

EDWINT, MULOCK, P.A. Of Counsel

Please Reply To; Post Office Box 400 Bradenton, Florida 34206-0400

Fax: (941) 746-9229

Secretary of State Corporate Division Post Office Box 6327 Tallahassee, FL 32314

Re: PJ Logistics, Inc.

Ladies or Gentlemen:

Enclosed in duplicate are the Articles of Incorporation for the above captioned corporation together with the certificate designating the Registered Agent. We also enclose our check in the amount of \$70.00 to cover the following.

- 1. \$35.00 Filing Fee
- 2. \$35.00 Filing Registered Agent Certificate

Please forward the certified copy to me at the above post office address. Thank you for your cooperation in this matter.

Very truly yours,

HARRISON, HENDRICKSON & KIRKLAND, P.A.

Legal Assistant to Thomas W. Harrison

Geraldean P. Bozza

TWH:gb Enclosures

ARTICLES OF INCORPORATION

<u>OF</u>

PJ LOGISTICS, INC.

TILED

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SECRETARY OF STATE A

TALLAHASSEE. FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I - NAME

The name of the Corporation shall be PJ LOGISTICS, INC. The street address of the initial principal office address of the Corporation shall be 713 Oakview Drive, Bradenton, Florida 34210 and the mailing address shall be the same.

ARTICLE II - PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be one thousand (1,000) shares of common stock having no par value.

ARTICLE V - BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of

Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of one (1)

Director, whose name and address is as follows:

NAME

ADDRESS

ELLEN PERSSON

713 Oakview Drive Bradenton, Florida 34210

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation,

but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of

the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may

be exercised by the Board of Directors or the Shareholders in accordance with the provisions of the

Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the Shareholders may be

altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by

the Shareholders may provide that it shall be altered, amended, or repealed only by the

Shareholders.

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ARTICLE VII - AMENDMENTS

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE VIII - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 713 Oakview Drive, Bradenton, Florida 34210.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be JEAN E. FLYNN.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

ELLEN PERSSON

713 Oakview Drive Bradenton, Florida 34210

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this $10^{\frac{1}{10}}$ day of November, 2004.

ELLENI DED SCONI

ACCEPTANCE

I hereby accept to act as initial Registered Agent for PJ LOGISTICS, INC., as stated in these Articles of Incorporation.

JEAN E. FLYNN

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