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## CAPITAL CONNECTION, INC.

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#### ARTICLES OF INCORPORATION

FILED

**OF** 

S. A. J. L. INVESTMENTS, INC.

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## ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS ASSEE, FLORIDA

The name of this corporation is S. A. J. L. INVESTMENTS, INC. and its principal place of business shall be located at 5509 West Gray Street, Suite 202, Tampa, Florida 33609.

#### ARTICLE II - DURATION

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

#### **ARTICLE III - PURPOSE**

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

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One-Thousand (1000) shares of common stock at One-Dollar (\$1.00) par value, which shall be designated as "Common Shares."

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

The street address of the initial registered office of this corporation is 230 East Davis Boulevard, Suite 210, Tampa, Florida, 33606, and the name of the initial registered agent of this corporation at that address is Joseph Gardner Dato.

#### **ARTICLE VII - DIRECTORS**

Initially, this corporation shall have one (1) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

Name: \_\_\_\_Address:

Christopher N. Ligori 5509 West Gray Street, Suite 202 Tampa, Florida 33609

#### **ARTICLE IX - INCORPORATOR**

The name and address of the Incorporator signing these articles is:

Name: Address:

Christopher N. Ligori

5509 West Gray Street, Suite 202 Tampa, Florida 33609

#### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Incorporator: Christopher N. Ligori

# CERTIFICATE DESIGNATING PLACE AND NAMING AGENTILED

In compliance with Section 48.091, Florida Statutes, the following is submitted: JUN 24 P 1: 56

First, that S. A. J. L. INVESTMENTS, INC. desiring to organize or qualify under the lawk of the State of Florida, has named Joseph Gardner Dato, located at, 230 East Davis Boulevard, Suite 210, Tampa, Florida 33606, as its agent to accept service of process within Florida.

Dated: May 16, 2005.

Incorporator: Christopher N. Ligori

#### ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: May 6, 2005

Registered Agent: Joseph Gardner Dato