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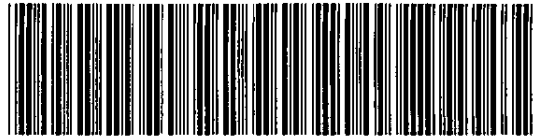
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 AUG -5 PM 2:45

APPROVED
AND
FILED

11/11

HARRY E. GEISSINGER III
Attorney at Law
Post Office Box 2218
Palm Beach, Florida 33480
(305) 822-3574
(561) 655-1616

June 22, 2009

DEPARTMENT OF STATE
Division Of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32314

RE: Filing Of Articles Of Incorporation
PJ Inc.

Dear Division Of Corporations:

Enclosed herewith you will an original and one copy of Articles Of Incorporation for PJ Inc. along with acceptance of which we would like to file with your office.

In addition thereto you will find enclosed herewith a money order in the sum of \$78.75 payable to your order for the requisite fee which would include a certified copy..

Accordingly it would be greatly appreciated if your office would be good enough to process and file the enclosed Articles Of Incorporation and after they have been process return a certified copy to my office at the above mailing address.

In the interim should you have any questions regarding any of the above please do not hesitate to contact my office.

Thank you so very much for your assistance which is greatly appreciated and with regards, I remain

Sincerely yours,


HARRY E. GEISSINGER, III

HEG/ms

Enclosures: Original and One Copy Of Articles Of Incorporation for PJ Inc and accept-
and acceptance of registered agent.

Money Order in the sum of \$78.75 payable to Department Of State

APPROVED
AND
FILED

09 AUG -5 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PJ'S CORNER STORE, INC.

In compliance with Chapter 607, F.S.

ARTICLE I. NAME OF CORPORATION

The name of this corporation shall be :

PJ'S CORNER STORE, INC.

ARTICLE II. PRINCIPAL OFFICE.

The initial street address of this corporation is Bay No. 1
at 7742 Taft Street, Pembroke Pines, Florida 33024 and the mailing address of this corporation is Bay No. 1 at 7742 Taft Street, Pembroke Pines, Florida.

ARTICLE III. PURPOSE

The purpose of this corporation is to engage in each
and every aspect of corporate business.

ARTICLE IV. INITIAL CAPITAL

This corporation shall not begin business with less than
Five Hundred Dollars And No Cents (\$500.00).

ARTICLE V. SHARES

The corporation is authorized to have issued, outstanding and authorized five hundred (500) shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE VI. PREEMPTIVE RIGHTS.

There are no preemptive rights to be granted to any shareholder.

ARTICLE VII. REGISTERED OFFICE.

The initial registered office of this corporation is Bay No. 1 at 7742 Taft Street, in Pembroke Pines, Florida 33024. The registered office of this corporation may be changed from time to time in the manner set forth in the corporate by laws.

ARTICLE VIII. INCORPORATOR.

The name, address and number of shares of the incorporator are:

<u>Name.</u>	<u>Address</u>	<u>Number Of Shares</u>
LINDA LUCILLE MARTINEZ	Bay No. 1 7742 Taft Street Pembroke Pines, Florida 33024	500

ARTICLE IX. DIRECTORS

This corporation shall have one director. The number of directors may be changed from time to time by a majority vote of the shareholders and directors in accordance with the By Laws of this Corporation but shall never be less than one director.

**ARTILCE X. NAME AND ADDRESS
OF INITIAL DIRECTOR.**

The name and address of the Initial Director of this corporation are:

<u>Name</u>	<u>Address</u>
LINDA LUCILLE MARTINEZ	Bay No. 1 7742 Taft Street Pembroke Pines, Florida 33024

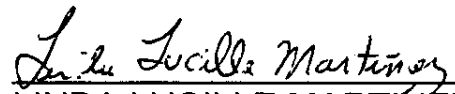
ARTICLE XI. REGISTERED AGENT

The name and street address of the registered agent is LINDA LUCILLE MARTINEZ, whose street address is Bay No. 1 at 7742 Taft Street, Pembroke Pines, Florida 33024.

ARTICLE XII. AMENDMENTS

These Articles Of Incorporation may be amended by the Board Of Directors in accordance with Florida Statute 607.1002.

EXECUTED at Broward County, Florida, on this 21st day of May, 2009.


LINDA LUCILLE MARTINEZ
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

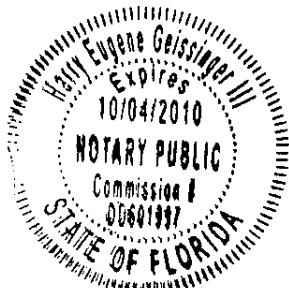
I HEREBY CERTIFY that on this 21st day of May, 2009 personally appeared LINDA LUCILLE MARTINEZ, to me personally know who after first being duly sworn says: That she is LINDA LUCILLE MARTINEZ; that she is the incorporator in the above Articles Of Incorporation for ~~PJ'S COR-~~that she has read the foregoing Articles of Incorporation; that the facts and matters therein setforth are true and correct and that she has executed the foregoing Articles Of Incorporation freely and voluntarily for the purposes therein expressed.

Linda Lucille Martinez
LINDA LUCILLE MARTINEZ

SWORN AND SUBSCRIBED before me at Broward County, Florida, this 21st day of May, 2009 by LINDA LUCILLE MARTINEZ who is personally known to me.

[Signature]
NOTARY PUBLIC-STATE OF FLORIDA

My commission expires:



ACCEPTANCE AS REGISTERED
AGENT OF PJ, INC.

I, LINDA LUCILLE MARTINEZ, having been named as
registered agent of PJ 's (who is a permanent resident of County
CORNER STORE, INC.
of Broward and State Of Florida) in ARTICLE XI of the above stated cor-
poration whose street address is Bay No. 1 at 7742 Taft Street, in Pem-
broke Pines, Florida, do hereby accept the appointment as registered ag-
ent of PJ, INC. and agree to act in this capacity. I am familiar with the
responsibilities, duties and regulations pertaining to registered agents in
the State Of Florida.

EXECUTED at Broward County, Florida, this 21st day
of May, 2009.


LINDA LUCILLE MARTINEZ
Registered Agent

09 AUG -5 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

SWORN AND SUBSCRIBED before me on this 21st day
of May, 2009 by LINDA LUCILLE MARTINEZ, who is personally known
to me.


NOTARY PUBLIC-STATE OF FLORIDA

My commission expires:

