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**LIQUIDATION SPECIALTIES**

3237F Port Royale Drive So.  
Ft. Lauderdale, Fl. 33308  
(305)351-3036

April 24, 1995

State of Florida  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

500001479405  
-05/08/95--01127--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: CJC ENTERPRISES, INC.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent and Registered Office for the newly-formed company, CJC ENTERPRISES, INC.

Please immediately file the Articles of Incorporation for CJC ENTERPRISES, INC., and return the copy stamped "filed" to your undersigned in the enclosed self-addressed, stamped envelope provided herewith for that purpose.

Also enclosed to money order in the amount of \$70.00 payable to the Secretary of State of Florida, Division of Corporations, to cover the costs of the filing of the Articles of Incorporation for CJC ENTERPRISES, INC. as follows:

Filing Fee .....\$35.00  
Registered Agent....  
Designation.....\$35.00  
\$70.00

FILED  
MAY 30 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank you for your kind and prompt attention to this matter.

Very truly yours,

CJ CANFIELD

*CJ Canfield* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT PRINCIPLE OFFICE  
DATE 4/6/95  
DOC. EXAM. BSB

MAY 10 1995

BSB

W95-9953



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 10, 1995

LIQUIDATION SPECIALTIES  
3237F PORT ROYALE DRIVE SOUTH  
FT. LAUDERDALE, FL 33308

SUBJECT: CJC ENTERPRISES, INC.  
Ref. Number: W95000009953

We have received your document for CJC ENTERPRISES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 695A00023806

ARTICLES OF INCORPORATION OF  
CJC INNOVATIONS, INC.

FILED  
95 MAY 30 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be CJC INNOVATIONS, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this corporation is: to manufacture, purchase, or otherwise acquire and hold, to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a safe deposit, trust, surety,, express, railroad, canal, telegraph or cemetery company, a cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V - INITIAL REGISTERED OFFICE AGENT  
AND PRINCIPLE OFFICE

The initial registered office of this Corporation shall be Carol-Jean Canfield, and the initial registered agent of this Corporation at such office shall be 3237F Port Royale Dr. So., Ft. Lauderdale, Florida 33308, Florida, who upon this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1 nor more than 2. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Carol-Jean Canfield	3237 F Port Royale Dr. So. Ft. Lauderdale, Fl. 33308	President/Director
Christopher Canfield	111 Royal Park Dr. 2-C Ft. Lauderdale, Fl. 33309	Vice-President Secretary/Treasurer Director

#### ARTICLE VII - PURCHASE OF SHARES

In accordance with Florida Statutes, 607.0630 it is expressly provided herein that the shareholders of this corporation shall have pre-emptive rights in any new stock of the same kind, class or series as that which they already hold and they shall waive the right to purchase their 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, which price is the case of par value shares may be in excess of par.

#### ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name  
Carol-Jean Canfield

Address  
3237 F. Port Royale Dr. S.  
Ft. Lauderdale, Fl. 33308

  
Carol-Jean Canfield- Incorporator

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended by simple majority of the Board of Directors.

STATE OF FLORIDA     )  
                                  )ss  
COUNTY OF BROWARD )

The foregoing Articles of Incorporation of CJC INNOVATIONS, INC. were acknowledged before me this 24 day of May, 1995 by Carol-Jean Canfield, as incorporation.

OFFICIAL NOTARY SEAL  
NORMAN ROSE  
NOTARY PUBLIC, STATE OF FLORIDA  
COMMISSION NO. CC277346  
Commission expires MAY 1, 1997

  
NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CJC INNOVATIONS, INC., at the place designated in the Articles of Incorporation, Carol-Jean Canfield agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated: 5/24/95

  
CAROL-JEAN CANFIELD