Harry A. Payton and Associates, P.A.
Attorneys at Law

Suite 3270
One Biscayne Tower
2 South Biscayne Boulevard
Miami, Florida 33131
(305) 577-4907
FAX (305) 577-4895

P96000002217

December 29, 1995

Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600001676626
-01/03/96--01054--001
****175.00 ****175.00

Re: Sa-Ja Enterprises, Inc.

Dear Madam/Sir:

Enclosed please find the original articles of incorporation for the above-referenced corporation. Also enclosed is this firm's check in the amount of $175.00 representing the filing fee of $122.50 and $52.50 fee for a certified copy of same.

We are providing a self-addressed, stamped envelope for your convenience in returning the certified copy of the articles of incorporation.

If you should have any questions, please do not hesitate to contact us.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely yours,

Harry A. Payton

Harry A. Payton

HAP/met
Encls.

789-634-

JAN 8 1996 BSB

Harry Payton's Secretary GAVE
AUTHORIZATION BY PHONE TO
CORRECT principle Address
DATE 1/9/96
FOR EXAM BSB

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12.29.95

FILED

96 JAN -2 PM 6:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

Sa-Ja ENTERPRISES, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is Sa-Ja Enterprises, Inc.

ARTICLE TWO

CORPORATION DURATION

This corporation shall commence existence upon the filing of the articles of incorporation by the Department of State, and shall continue until the filing of articles of dissolution.

ARTICLE THREE

PURPOSE

The general purpose for which the corporation is organized are:

1. To engage in any business permitted by law.

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2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such other things as an incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares the corporation is authorized to issue is 1,000. Such shares shall have a par value of One Dollar ($1.00) per share.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT AND PRINCIPLE OFFICE ADDRESS

The street address of the initial registered office of the corporation is 7203 Jacaranda Lane, Miami Lakes, Florida 33014 and the initial registered agent at such address is James Campbell.

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ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Sarah Allgood	2620 N. Miami Avenue Miami, Florida 33127
James Campbell	7203 Jacaranda Lane Miami Lakes, Florida 33014

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator is:

Name	Address
Sarah Allgood	2620 N. Miami Avenue Miami, Florida 33127
James Campbell	7203 Jacaranda Lane Miami Lakes, Florida 33014

In witness whereof, for the purpose of forming this corporation, under the laws of the State of Florida, we, the undersigned constituting the incorporators of this corporation, have executed these Articles of Incorporation this ___ day of December, 1995.

Sarah Allgood

James M. Campbell

ACKNOWLEDGMENT of Registered Agent:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0501 of the Florida General Corporation Act.

Executed by the undersigned at Miami, Fla. on this 27th day of December, 1995.

James M. Campbell

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STATE OF FLORIDA)

COUNTY OF DADE)

I hereby certify that on this day before me, an officer duly authorized in the above-mentioned state and county to take acknowledgments, personally appeared Sarah Allgood and James M. Campbell, known to me to be the persons described in and who executed the foregoing instrument and acknowledged before me that they executed the same.

Witness my hand and official seal on this 27th day of December, 1995.

Notary Public, State of Florida

MARIA E. TRINIDAD

Printed name

My Commission Expires:

MARIA E TRINIDAD
My Commission CC318486
Expires Sep. 23, 1997
Bonded by HAI
800-422-1555

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