

P96000029429

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Master No. _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Inc.

96 APR -6 AM 11:26

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Capital Express™
☒ Art. of Inc. File
 Corp. Record Search
 Ltd. Partnership File
 Foreign Corp. File
☒ () Cert. Copy(n)
 Art. of Amend. File
 Dissolution/Withdrawal
 C U S.
 Fictitious Name File
 Name Reservation
 Annual Report/Reinstatement
 Reg. Agent Service
 Document Filing
 Corporate KII
 Vehicle Search
 Driving Record
 Document Retrieval
 UCC 1 or 3 File
 UCC 11 Search
 UCC 11 Retrieval
 File No.'s, Copies
 Courier Service
 Shipping/Handling
 Phone ()
 Top Priority
 Express Mail Prep.
 FAX () pgs.

SUBTOTALS

FEE \$
 DISBURSED..... \$
 SURCHARGE..... \$
 TAX on corporate supplies..... \$
 SUBTOTAL..... \$
 PREPAID..... \$
 BALANCE DUE..... \$

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY ger _____

WALK-IN 4/4 12:00
 Will Pick Up

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF
P. J. - BAHAMAS, INC.

FILED
96 APR -1 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is:

P. J. - BAHAMAS, INC.

ARTICLE II

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

The initial street address for this corporation and the initial registered office of this corporation in the State of Florida shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146. The name of the initial registered agent of the corporation at that address is **Spencer Fox.**

ARTICLE VI

The corporation shall have one (1) director initially. The number of directors may be

increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name and address of the initial director of this corporation is:

SPENCER FOX

1500 San Remo Avenue
Suite 125
Coral Gables, FL 33146

ARTICLE VII

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

SPENCER FOX

1500 San Remo Avenue
Suite 125
Coral Gables, FL 33146

ARTICLE VIII

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of April, 1996.

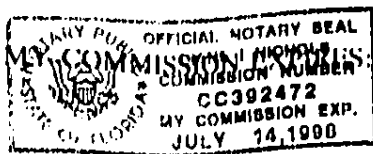

SPENCER FOX

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

FILED
96 APR -4 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County aforesaid, personally appeared **SPENCER FOX**, personally known or who has produced _____ an identification and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 3 day of April, 1996.



[Signature]

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

ACCEPTANCE

I CERTIFY that I am a permanent resident of Dade County, Florida, that my place of business is at the place indicated above and I hereby accept the forgoing designation as Registered Agent.

[Signature]

SPENCER FOX