

*Lawrence John Miano, P.A.*

*Attorney & Counsellor at Law*

110 TOWER - SUITE 1630  
110 SOUTHEAST 6th STREET  
FORT LAUDERDALE, FLORIDA 33301  
TELEPHONE: (954) 483-3005

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MEMBER  
FLORIDA, NEW YORK  
& WASHINGTON, D.C.  
BAR ASSOCIATIONS  
FILED  
APR 16 1996  
TALLAHASSEE, FLORIDA

March 21, 1996

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

000001756450  
-03/25/96--01089--018  
\*\*\*\*122.50 \*\*\*\*122.50

RE: P.J. LONDON LTD., CORP.

Dear Sir/Madam:

Enclosed please find the following:

1. Original Articles of Incorporation for P.J. LONDON LTD., CORP.
2. Original Designation and Acceptance of Registered Agent.
3. Copy of the Articles of Incorporation and the Designation and Acceptance of Registered Agent.
4. Check in the amount of \$122.50, representing the costs for filing the Articles of Incorporation and Designation and Acceptance of Registered Agent.

Please return the copy of the Articles and Designation stamped with the filing date and time.

Thank you for your prompt attention with regard to this matter.

Very truly yours,

E. CHESSEB APR 18 1996

LAWRENCE JOHN MIANO, P.A.

LJM:dr  
Enclosure

69614689

WAT 6906

LFD

FILED  
APR 16 1996  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 1, 1996

LAWRENCE J MIANO ESQUIRE  
110 SE 6 ST STE 1630  
FT LAUDERDALE, FL 33301

SUBJECT: P. J. LONDON LTD., CORP.  
Ref. Number: W96000006906

We have received your document for P. J. LONDON LTD., CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

LTD. MUST BE SPELLED OUT LIKE LIMITED.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 696A00014689

ARTICLES OF INCORPORATION  
OF

P.J. LONDON LIMITED, CORP.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation is P.J. LONDON LIMITED, CORP.

ARTICLE II

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

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, each share having the par value of \$5.00 per share.

ARTICLE IV

The amount of capital with which this corporation shall begin business is \$500.00.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of this corporation is: 110 S.E. 6th Street, Suite 1630, Fort Lauderdale, Florida 33301.

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96 APR 16 AM 7:40  
TALLAHASSEE, FLORIDA

ARTICLE VII

The corporation shall have ONE director(s) initially, whose names and street addresses are as follows: Kenneth W. Fontaine, 8682 #4 Via Reale, Boca Raton, Florida 33496.

ARTICLE VIII


The names and street addresses of the subscribers to these Articles of Incorporation are as follows: Kenneth W. Fontaine, 8682 #4 Via Reale, Boca Raton, Florida 33496.

ARTICLE IX

The name and address of the Registered Agent of this corporation is as follows:

Lawrence John Miano, P.A.  
110 Tower - Suite 1630  
110 S.E. 6th Street  
Ft. Lauderdale, Florida 33301

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 21st day of March, 1996.


  
KENNETH W. FONTAINE

STATE OF FLORIDA     )  
                              )§  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set for the above, personally appeared KENNETH W. FONTAINE known to me to be the person who executed the foregoing Articles of Incorporation, and

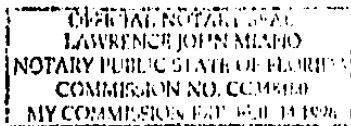
she acknowledged before me that she executed those Articles of  
Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my  
official seal, in the State and County aforesaid this 21ST day of  
MARCH, 1996.



Notary Public, State of Florida

My Commission Expires:



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statute §607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

The name of the corporation is: P.J. LONDON LIMITED, CORP.

The name of the Registered Agent is:

LAWRENCE JOHN MIANO, P.A.

The address of the Registered Agent/registered office is:

110 Tower- Suite 1630  
110 S.E. 6th Street  
Fort Lauderdale, FL 33316

ACCEPTANCE

Having been named as Registered Agent and designated to accept service of process for the above corporation, I hereby accept this appointment as Registered Agent and 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.

  
LAWRENCE JOHN MIANO, P.A.  
Registered Agent for  
P.J. LONDON LIMITED, CORP.

FILED  
96 APR 16 AM 7:44  
OFFICE OF STATE  
TALLAHASSEE, FLORIDA