

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 _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: SECRET, INC.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U B.		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		

SUBTOTALS _____

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

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

REQUEST TAKEN CONFIRMED APPROVED

DATE 10/10

TIME _____ CK No. _____

BY _____

WALK-IN 9:45 7/2 JAP 10/10
 Will Pick Up



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
96 OCT 10 PM 12:50
DIVISION OF CORPORATION

October 10, 1996

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: SJPT, INC.
Ref. Number: W96000021454

We have received your document for SJPT, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 696A00046173

*Corrected
Shoulder!*

ARTICLES OF INCORPORATION

OF

SJPT, INC.

FILED
96 OCT 10 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

SJPT, Inc.

ARTICLE II

NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: any business or business activity permitted under the laws of the State of Florida and the United States.

ARTICLE III

CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation in the State of Florida is:

1601 Forum Place, Suite 1101
West Palm Beach, Florida 33401

The Registered Agent of the corporation at the corporation's Registered Office is:

William J. Marell

ARTICLE VI

PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

1213 Pope Lane
Lake Worth, Florida 33460

ARTICLE VII

DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than two (2).

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the members of the first Board of Directors is:

Sanford D. Blank
1213 Pope Lane
Lake Worth, Florida 33460

Patrick J. Migliore
1213 Pope Lane
Lake Worth, Florida 33460

Jonathan F. Blank
1213 Pope Lane
Lake Worth, Florida 33460

Anthony DeLuca
1213 Pope Lane
Lake Worth, Florida 33460

ARTICLE IX

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Patrick J. Migliore
1213 Pope Lane
Lake Worth, Florida 33460

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote

thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles
of Incorporation this 9th day of OCTOBER, 1996.

Patrick J. Migliore
Patrick J. Migliore

STATE OF FLORIDA }
COUNTY OF PALM BEACH } ss:

The foregoing instrument was acknowledged before me this 9th
day of October, 1996, by PATRICK J. MIGLIORE who is
personally known to me ~~or who has produced~~ _____
~~as identification~~, and who did (did not) take an oath.

Amy M. Daddario
Notary Public, State of Florida

(S E A L)



Amy M. Daddario
MY COMMISSION & CREDENTIALS EXPIRES
October 27, 1999
BONDED \$100,000 BY THE STATE OF FLORIDA

DESIGNATION OF REGISTERED AGENT

AND

ACCEPTANCE OF DESIGNATION

FILED
96 OCT 10 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 607.034, Florida Statutes, the following is submitted:


That SJPT, Inc., desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 1601 Forum PL., Suite 1101, West Palm Beach, FL. 33401 has named William J. Marell as its agent to accept service of process within Florida.



Patrick J. Migliore

Title: President
Date: 10/9/96

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



William J. Marell
Date: 10/9/96