TRANSMITTAL LETTER

Dopartment of State Division of Corporations P. O. Box 6327 Tallahassoo, FL 32314

1 00 00 1 97 77 71 -- 2 -10/16/96--01114--008 *****78, 75 *****78, 75

SJM CORPORATION, INC. SUBJECT: __ (Proposed corporate name - must include suffix) ۲. Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$122.50 \$131.25 Filing Fee Filing Foo Filing Fee, Certified Copy Filing Fee & Cortificate & Certified Copy & Certificate SALLY MANNO FROM: 16 PH 12: 47 Name (printed or typed) 516 S. Dixie Highway West Address Pompano Beach, FL 33060 City, State & Zip (954) 781-3247 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Inography in the Inography in

ARTICLE I NAME

The name of the corporation shall be:

SJM CORPORATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 516 S. Dixie Highway West Pompano Beach, FL 33060

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sam Manno 516 S. Dixie Highway West Pompano Beach, FL 33060

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SALLY MANNO 516 S. Dixle Highway West Pompano Beach, FL 33060

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of October 1996.

Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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.

1.	The name	of the corporation l	s: SJM_COR	RPORATION	. INC.			
	•						4.	********
2.	The name	and address of the	registered ager	nt and office	o is:		•	
		1						
	_		<u>SAM MANNO</u>					
			(Name)					
			516 S. Di	xie High	way Wes	<u> </u>		
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the	appointm	ent as registered ag	ent and agree t	o actin this	capacity	i. I fun	ther agi	ee
to	comply wit	h the provisions of a	ll statuteš relat	ing to the p	proper and	l com	olete pe	rfor
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as	registered	agent.						
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	Xann	YIICMM			October	10,	1996	
		(Signature)			(Date	}}		

P96000086064

SJM CORPORATION, INC. 516 S. Dixle Highway, West Pompano Beach, FL 33060

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			_	Office Ü	-11/22/96010760 *****35,00 *****3 Office Use Only		
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NEW FILINGS	aniew e	AMENDMENTS					
Profit	1 [Amendment					
NonProfit		Resignation of R.A., Officer/ Di	rector				
Limited Liability		Change of Registered Agent			96 ±		
Domestication	7777	Dissolution/Withdrawal			AHA		
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Annual Report		QUALIFICATION			FILED 96 NOV 22 AN 8: 27 SECRETARY OF STATE TALLAHASSEE, FLORIDA		
Fictitious Name		Foreign					
Name Reservation]	imited Partnership					
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Examiner's Initials

Trademark

Other

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607,0502, 617, undersigned corporation organized under the laws of the	.0502, 607.1508, or 617.1508, Florida Statutes, the
submits the following statement in order to change its State of Florida.	registered office or registered agent, or both, in the
1. The name of the corporation is:SJM_CORPORA	ATION, INC.
2. The mailing address of the corporation is: 516 Beach, FL 33060	S. Dixie Highway West, Pompano
 3. Date of incorporation/qualification: October 16, 4. The name and address of the current registered agent 	1996 Document number: <u>P96000086064</u> and office:
Sam Manno	1 NE 0 96
516 S. Dixie Highway We	——————————————————————————————————————
Pompano Beach, Fl. 33069	FIL NOV 22 CREJARI LAHASSI
5. The name and address of the new registered agent and	
Sally Manno	8: 2: CORID
516 S. Dixie Highway Wes	>
Pompano Beach, FL 33060	
The street address of its registered office and the street a agent, as changed, will be identical.	ddress of the business office of its registered
Such change was authorized by resolution duly adopted authorized by the board.	by its board of directors or by an officer so
(Signature of an officer, chairman or vice chairman of the board)	November 18, 1996 (Date)
Sally Manno, President	
(Printed or typed na	me and title)
Having been named as registered agent and to accept se I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the p and I am familiar with and accept the obligation of my p	rvice of process for the above stated corporation, agree to act in this capacity. I further agree to proper and complete performance of my duties, osition as registered agent.
Signature of Registered Agent)	November 18, 1996 (Date)
If signing on behalf of an entity:	
(Typed or Printed Name)	(Capacity)
CR2E045(1/95)	

FILING FEE: \$35.00