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97 SEP -2 AM 11: 20

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

TO: Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

RE: SJS Enterprises, Inc.

DATE: Sky 24 1997

MEMORANDUM

Enclosed find original and copy of Articles of Corporation along with filing fee of \$122.50 as referenced above.

Lynn Geiter Legal Assistant

LG/tm

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ARTICLES OF INCORPORATION

OF

SJS ENTERPRISES, INC.

FILED 97 SEP -2 NM 11: 20 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I -- NAME

The name of this corporation shall be SJS ENTERPRISES, INC..

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is

1870 Main Street Safety Harbor, Florida 34695

ARTICLE III -- PURPOSE

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this State.

ARTICLE IV -- TERM OF EXISTENCE

This corporation shall begin existence upon the filing of these Articles of Incorporation, and shall exist perpetually.

ARTICLE V -- CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value.

ARTICLE VI -- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII -- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is James Ciulla, 1870 Main Street, Safety Harbor, Florida 34695.

ARTICLE VIII -- INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

James Ciulla 1870 Main Street Safety Harbor, FL 34695

Santo Ciulla 1870 Main Street

Safety Harbor, FL 34695

Erin Ciulla 1870 Main Street

Safety Harbor, FL 34695

Diane Ciulla 1870 Main Street

Safety Harbor, FL 34695

ARTICLE IX -- INCORPORATORS

The name(s) and address(es) of the incorporator(s) are:

James Ciulla

1870 Main Street

Safety Harbor, FL 34695

ARTICLE X -- INDEMNIFICATION

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

ARTICLE XI -- AMENDMENT

The 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.

The undersigned incorporator has executed these Articles of Incorporation this _b day of _________, 1997.

James Ciullà

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE? SEP -2 NH | 1 | 20

SECRETARY OF STATE SECRETARY OF STATE Pursuant to the provisions of section 607.0501 or 6171.0507, 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 is: SJS ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is: James Ciulla, 1870 Main Street, Safety Harbor, FL 34695

Date: 8/6/57

James Ciulla

Title: President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE 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.

Date: 3/6/91

James Ciulla Registered Agent