

Charter Number Only

P98000010683

VERIFICATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

000002419320--3
-02/03/98--01008--009
****122.50 ****122.50

CORPORATION(S) NAME

PJ's Christmas Wish Inc.

FILED
98 FEB -3 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> After 4:30
		<input type="checkbox"/> Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Certified copy
RECEIVED
98 FEB -3 AM 9:44
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

PJ'S CHRISTMAS WISH INC
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PJ'S CHRISTMAS WISH INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	T. Mark James		
ADDRESS	905 W Jasmine Drive		
CITY	Lake Park	FLORIDA	ZIP 33403

The principal office, if known, or the mailing address of the corporation is:

NAME	PJ'S CHRISTMAS WISH INC		
ADDRESS	905 W Jasmine Drive		
CITY	Lake Park	FLORIDA	ZIP 33403

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Patricia J James		
ADDRESS	905 W Jasmine Drive		
CITY	Lake Park	STATE Florida	ZIP 33403
NAME	T. Mark James		
ADDRESS	905 W Jasmine Drive		
CITY	Lake Park	STATE Florida	ZIP 33403
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Patricia J. James		
ADDRESS	905 W Jasmine Drive		
CITY	Lake Park	STATE	Florida
		ZIP	33403
NAME	T. Mark James		
ADDRESS	905 W Jasmine Drive		
CITY	Lake Park	STATE	Florida
		ZIP	33403
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2nd day of February, 1998.

Patricia J. James (Seal)
T. Mark James (Seal)
 _____ (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF Palm Beach)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Patricia J. James
 Signature
T. Mark James
 Signature

 Signature

Drivers License
 Form of Identification
Drivers License
 Form of Identification

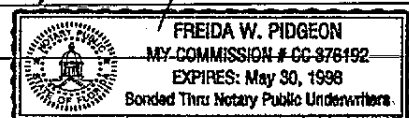
 Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form s of identification of the above named person s as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL Witness my hand and official seal in the County and State last aforesaid this 2nd day of February, 1998

Freida W. Pidgeon
 Notary Signature

Printed Notary Signature



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

PJ'S CHRISTMAS WISH INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 905 W Jasmine Drive
Lake Park Florida 33403

has named T. Mark James
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

FILED
98 FEB -3 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA