



EJM Law Forms and Paralegal
Services, Inc.

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-10/25/99-01108--009
*****70.00 *****70.00

October 18, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: PJ's NOVELITIES, INC

Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for filing fee in the amount of \$70.00.

PLEASE RETURN THE STAMPED COPY OF ARTICLES TO:

ELIZABETH J. MONTGOMERY
6211-1 BAY CLUB DR
FT. LAUDERDALE, FL 33308

FILED
99 OCT 25 AM 9:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Elizabeth Montgomery
AUTHORIZATION BY PHONE TO
CORRECT ART. VII
DATE 10/27
DOC. EXAM SHH

S. Thompson OCT 27 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PJ's NOVELITIES, INC

ARTICLE II PRINCIPAL OFFICE

3200 NE 36th ST, #420
FT. LAUDERDALE, FL 33308

The principal place of business and mailing address of this corporation shall be:

3200 NE 36th ST, #420
FT. LAUDERDALE, FL 33308

ARTICLE III SHARES

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

ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PATRICK RIGNEY
2731 NE 14TH ST CSWY, #A308
POMPANO BEACH, FL 33062

ARTICLE V OFFICERS AND DIRECTORS

Pres/Dir: Patrick Rigney, 2731 NE 14th St CSWY, #A308, Pompano Beach, FL 33062
Vice President: Sam DeMarco, 3200 NE 36th St. #420, Ft. Lauderdale, FL 33308
Sec/Treas: Jean Kornatowski, 3200 NE 36th St. #420, Ft. Lauderdale, FL 33308

ARTICLE VI INCORPORATOR

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

EJM LAW FORMS AND PARALEGAL SERVICES, INC.
6211-1 BAY CLUB DR
FT. LAUDERDALE, FL 33308

The undersigned incorporator has executed these articles of incorporation the 18th day of October 1999.

EJM Law Forms & Paralegal Services, Inc.
by Elizabeth J. Montgomery, Pres.
Elizabeth J. Montgomery

FILED
99 OCT 25 AM 9:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
99 OCT 25 AM 9:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is: PJ's NOVELTIES, INC

2. The name and address of the registered agent and office is:

PATRICK RIGNEY

(NAME)

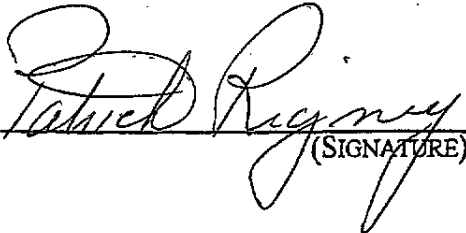
2731 NE 14TH ST CSWY, #A308

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

POMPANO BEACH, FL 33062

(CITY/STATE/ZIP)

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.


(SIGNATURE)

OCT 19 1999
(DATE)