

TRANSMITTAL LETTER

P00000014660

FILED  
00 FEB -7 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: PC DIREX INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: JITU ZAVERI  
Name (Printed or typed)

1966 N.W. 168<sup>th</sup> AVE  
Address

PEMBROKE PINES, FL. 33028  
City, State & Zip

305 375 0029  
Daytime Telephone number

300003126843--3  
-02/08/00-01023-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

**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.

FILED  
00 FEB -7 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

PC DIREX INC

**ARTICLE II PRINCIPAL OFFICE**

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

1047 N.W. 116 AVE, CORAL SPRING, FL 33071

**ARTICLE III SHARES**

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

1000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

JITU ZAVERI  
1966 N.W. 168th AVE, PEMBROKE PINES, FL 33028

**ARTICLE V INCORPORATOR**

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

JITU ZAVERI  
1966 N.W. 168th AVE PEMBROKE PINES, FL 33028

J. D. Zaveri

Signature/Incorporator

02-03-2000

Date

(An additional article must be added if an effective date is requested.)

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

J. D. Zaveri

Signature/Registered Agent

02-03-2000

Date