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LAW OFFICES OF
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PAUL M. ZISHOLTZ
MEMBER OF THE FLORIDA BAR
MEMBER OF THE NEW JERSEY BAR

JENNIFER A. ZISHOLTZ
MEMBER OF THE FLORIDA BAR

January 5, 2000

Secretary of State
Department of State Corporation
Division
Post Office Box 6327
Tallahassee, Florida 32314

100003093441--7
-01/10/00--01102--001
****122.50 *****78.75

Re: PGM Enterprises, Inc.

Dear Sirs:

Enclosed please find Articles of Incorporation for PGM Enterprises, Inc., along with a check in the amount of One Hundred Twenty Two and Fifty/100 (\$122.50) Dollars for filing fees.

Thank you for your assistance.

Very truly yours,

Paul M. Zisholtz

PMZ:mn

Enclosures

FILED
00 JAN 10 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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cc

ARTICLES OF INCORPORATION

PGM ENTERPRISES, INC.

FILED
00 JAN 10 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, being desirous of associating ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida, do make, subscribe and acknowledge this Certificate of Incorporation, pursuant to Chapter 607 Florida Statutes, 1957, and other applicable provisions of the Corporation Law of the State of Florida, and acts amendatory thereof and supplemental thereto.

FIRST: The name of the corporation is:

PGM ENTERPRISES, INC.

SECOND: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the corporate laws of the State of Florida.

THIRD: The maximum number of shares which may be issued by the corporation is one thousand (1,000) shares with a par value of one dollar (\$1.00) per share.

FOURTH: The corporation is to have perpetual existence.

FIFTH: The post office address of the principle office of the corporation shall be:

**11371 Seagrass Circle
Boca Raton, Florida 33498**

and the name and address of the registered agent of the corporation is:

**Paul G. Marino
11371 Seagrass Circle
Boca Raton, Florida 33498**

SIXTH: The Initial Board of Directors shall consist of 1 member(s). The number of Directors may be increased or decreased from time to time by vote of the stockholders.

SEVENTH: The names and post office addresses of the first Board of Directors, who subject to the provisions of this Certificate of Incorporation, the By-Laws and the Laws of Florida, shall hold office for the first year of this corporation's existence, or until their successors are elected and have qualified, are as follows:

**Paul G. Marino
11371 Seagrass Circle
Boca Raton, Florida 33498**

