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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 22 AM 9:07

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FLORIDA PROFIT CORPORATION OR P.A.

P.B.D.N., INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
P.B.D.N., INC.

④
The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

P.B.D.N., INC.

The address of the principal office of this corporation shall be 3540 Washington Street, Apartment 612, Hollywood, Florida 33021, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 125 shares of common stock having \$5.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 200 Southeast 13th Street, Fort Lauderdale, Florida 33316, and the name of the initial registered agent of the corporation at that address is Frank R. Gramling.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

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ARTICLE IV. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

Priscilla B. Nichols
President
3550 Washington Street, Apt. 612
Hollywood, FL 33021

Dan Bareket
Vice President
18705 Biscayne Boulevard
Aventura, FL 33180

ARTICLE VII. INCORPORATOR

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

Frank R. Gramling
200 Southeast 13th Street
Fort Lauderdale, Florida 33316

IN WITNESS THEREOF, the undersigned agent of P.B.D.N., Inc., has hereunto set his hand on the seal P.B.D.N., Inc. on June 20 B, 2000.

By: 77777

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FERTIG & GRAMLING

LAW PARTNERSHIP

200 Southeast 13th Street • Ft. Lauderdale, FL 33316

Christopher R. Fertig, P.A.
Frank R. Gramling, P.A.
Allen L. Cannon
Darlene M. Lidondici*
Michael W. McLeod***
Mark F. Dickson, J.A.*

Merryl S. Haber***
Levi G. Williams, Jr.***
Kevin A. Fernandez
Paul N. Anderson****
Joanne M. Foster

Of Counsel

Stephanie Anna Kraft

Broward (954) 763-5020
Dade (305) 945-6250
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e-mail: admin@fertig.com

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June 21, 2000

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

RE: P.B.D.N., Inc.
Our File No. : 7793

Dear Sirs:

This will confirm that I am familiar with and accept the duties and responsibilities of
Registered Agent.

With best wishes, I remain,

Very truly yours,

FERTIG & GRAMLING

Frank R. Gramling

FRG/cs

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