

LAW OFFICES

BECKER & POLIAKOFF, P.A.

5201 Blue Lagoon Drive, Suite 100
Miami, Florida 33126

Phone: (305) 262-4433 Fax: (305) 262-4504
FL Toll Free (800) 533-4874
Internet: www.becker-poliakoff.com
Email: bp@becker-poliakoff.com

Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
Toll Free: (800) 432-7712

Boca Raton*

Clearwater

Ft. Myers

Ft. Walton Beach

Hollywood

Melbourne*

Miami

Naples

Orlando

Port Charlotte*

St. Petersburg

Sarasota

Tallahassee

Tampa

West Palm Beach

* available for consultation
by appointment only

International Offices

Beijing,
People's Republic
of China

Prague,
Czech Republic

Bern, Switzerland*

Reply To:
Miami

Alexander Reus,
J.D. (Germany), J.D., LL.M.
Direct Dial: (305) 260-1027
areus@becker-poliakoff.com

November 17, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: PG e-Office, Inc.
Our File No: G20927/71534


Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for PG e-Office, Inc., along with an additional copy of said Articles, for filing with the Division of Corporations.

Upon filing, please provide the undersigned with a certified copy as well as a filing receipt. The appropriate fee in the amount of \$87.50 is enclosed herewith as well.

Please contact the undersigned if you have any questions.

Sincerely yours,


Alexander Reus
FOR THE FIRM

AR/ler

Enclosures
259922_1.DOC

FILED
00 NOV 20 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900003470619--3
-11/20/00--01119--002
*****87.50 *****87.50


11/22

ARTICLES OF INCORPORATION

OF

PG e-Office, Inc.

**ARTICLE I
NAME**

The name of this Corporation is: **PG e-Office, Inc.**

**ARTICLE II
PURPOSES**

This Corporation is organized for the purposes of transacting any and all lawful business, for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 5201 Blue Lagoon Drive, Suite 100, Miami, FL 33126; and the name of the initial registered agent at that address is ALEXANDER REUS, ESQ.

**ARTICLE V
DIRECTORS**

This Corporation shall have ONE (1) director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is:

Petra Grassl 4206 Del Prado Blvd., Suite 1, Cape Coral, FL 33904

**ARTICLE VI
INCORPORATOR**

FILED
00 NOV 20 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the incorporator of this Corporation is Petra Grassl, 4206 Del Prado Blvd., Suite 1, Cape Coral, FL 33904.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 4206 Del Prado Blvd., Cape Coral, FL 33904.

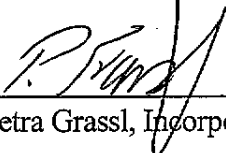
**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of November, 2000.



Petra Grassl, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.



ALEXANDER REUS; ESQ.