

PO1000004205

EFFECTIVE DATE  
01-05-01

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : PHILIP K. CALANDRINO, P.A.  
Account Number : I20000000241  
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FLORIDA PROFIT CORPORATION OR P.A.

Po Boys' Investments, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	02 (3)
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
FOR  
PO BOYS' INVESTMENTS, INC.**

**EFFECTIVE DATE**  
01-05-01

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1. The name of the corporation is Po Boys' Investments, Inc.

ARTICLE 2. The duration of the corporation is perpetual.

ARTICLE 3. The principal place of business and mailing address of this corporation shall be 9773 South Orange Blossom Trail, # 34, Orlando, FL 32837.

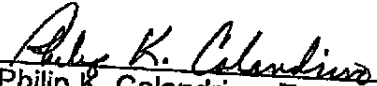
ARTICLE 4. The corporation is authorized to have outstanding at any one time 1000 shares of stock, at a par value of \$0.01per share.

ARTICLE 5. The corporation became effective on January 5, 2001.

ARTICLE 6. The name and address of the incorporator to these Articles of Incorporation is: Philip K. Calandrino, PHILIP K. CALANDRINO, P.A., 7232 Sand Lake Road, Suite 201, Orlando, Florida 32819.

ARTICLE 7. The name and Florida street address of the initial registered agent is: Greg R. Newberry, Sr., 9773 South Orange Blossom Trail, #34, Orlando, FL 32837

Dated: January 8, 2001 in Orlando, Orange County, Florida.

  
Philip K. Calandrino, Esq.  
as Sole Incorporator

PHILIP K. CALANDRINO, P.A.  
7380 Sand Lake Road, Suite 500  
Orlando, Florida 32819  
(407) 351-5775

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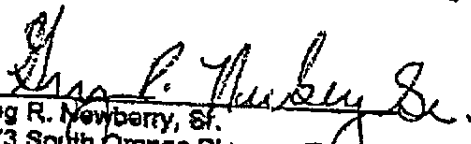
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**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT  
FOR  
PD BOYS' INVESTMENTS, INC.**

Having been named as a registered agent and to accept service of process for the above stated entity 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.

Dated January 10, 2001 in Orlando, Orange County, Florida

  
Greg R. Newberry, Sr.  
9773 South Orange Blossom Trail #34  
Orlando, Florida 32837

as Registered Agent

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