

PO1000004205

EFFECTIVE DATE
01-05-01

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

From:
Account Name : PHILIP K. CALANDRINO, P.A.
Account Number : I20000000241
Phone : (407) 351-5775
Fax Number : (407) 351-5688

FLORIDA PROFIT CORPORATION OR P.A.

Po Boys' Investments, Inc.

Certificate of Status	1
Certified Copy	0
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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.

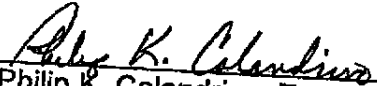
ARTICLE 4. The corporation is authorized to have outstanding at any one time 1000 shares of stock, at a par value of \$0.01 per share.

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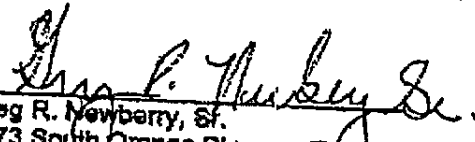
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**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
FOR
PD BOYS' INVESTMENTS, INC.**

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.
8773 South Orange Blossom Trail #34
Orlando, Florida 32837

as Registered Agent

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