

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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FILING

Prof. +

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.) PG USA Inc.
(CORPORATE NAME & DOCUMENT #)

400003561994--5
-01/22/01--01028--010
*****78.75 *****78.75

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

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TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

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JAN 22 2001

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: **PG USA INC.**

ARTICLE II

The principal place of business address of this corporation shall be:

**611 SE 13 ST APT 108
DANIA BEACH FL 33004**

The mailing address of this corporation shall be:

**1040 SE 7 COURT APT 104
DANIA BEACH FL 33004**

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
500 Shares

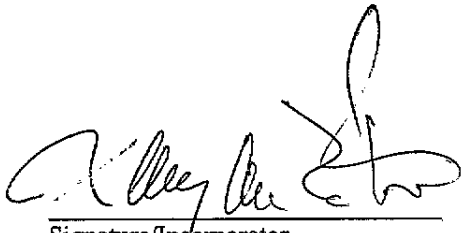
ARTICLE IV

The name and Florida street address of the initial registered agent is:

**Peter S. Kenyeres
611 SE 13 ST APT 108
DANIA BEACH FL 33004**

ARTICLE V

The names and addresses of the incorporates to these articles of Incorporation are:


Signature/Incorporator

**Peter S. Kenyeres
611 SE 13 ST APT 108
DANIA BEACH FL 33004**

1/16/01
Date

**Jozsefne Csoma
1040 SE 7th Court Apt. 104
Dania Beach FL 33004**

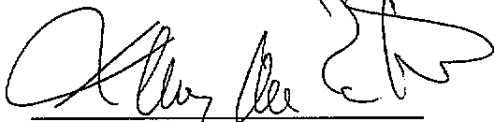

Signature/Incorporator

1/16/01
Date

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in 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



Signature/Registered Agent

1/16/01
Date

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