

Division of Corporations

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From: Account Name : ALLEY MAASS ET AL (SJH)  
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FLORIDA PROFIT CORPORATION OR P.A.

PDL Management, Inc.

Certificate of Status	0
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SECRETARY OF STATE  
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ARTICLES OF INCORPORATION  
OF  
PDL MANAGEMENT, INC.

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Article I - Name

The name of this Corporation is PDL Management, Inc.

Article II - Duration

This corporation shall have perpetual duration commencing on the date of filing of these Articles.

Article III - Purpose

This Corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This Corporation is authorized to issue 10,000 shares of one dollar (\$1) par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Principal Office; Mailing Address

The principal office address of this Corporation is 31 West 20<sup>th</sup> Street, Riviera Beach, Florida 33404 and the mailing address of this Corporation is c/o Philip D. Lewis, P.O. Box 9726, Riviera Beach, Florida 33419.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is c/o Alley, Maass, Rogers & Lindsay, P.A., 321 Royal Poinciana Plaza, Palm Beach, Florida and the name of the initial registered agent of this Corporation at that address is Stuart J. Haft, Esq.

Article VIII - Incorporator

The name and address of the person signing these Articles is Philip D. Lewis, P.O. Box 9726, Riviera Beach, Florida 33419.

Article IX - Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article X - Directors

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one (1).

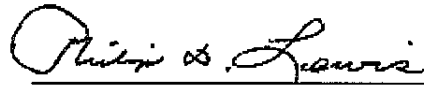
Article XI - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article XII - Amendment


This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28<sup>th</sup> day of August, 2001.

  
Philip D. Lewis  
Incorporator

Acceptance of Designation

The undersigned, Stuart J. Haft, Esq., hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

  
Stuart J. Haft, Esq.

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