

Pd1000099774

FLORIDA CORPORATE REGISTERED AGENTS, INC.
8180 N.W. 36 STREET, SUITE 230
MIAMI, FL 33166
TELEPHONE (305) 477-7447 FAX (305) 477-2115

EFFECTIVE DATE

10/01/01

500004624465--8
-10/05/01--01023--006
*****70.00 *****70.00

October 1, 2000

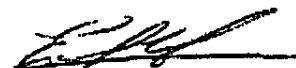
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: The PBL Group, Inc.

Ladies & Gentlemen:

Enclosed are the articles of incorporation of The PBL Group, Inc. and a check for \$ 70 to cover the filing fees. Please process the articles and return all resulting documentation to the above address.

Sincerely,


Ed Gonzalez, Director

FILED
01 OCT -5 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W01-23254
PS 10/1/01
PS 10/15/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 8, 2001

FLORIDA CORPORATE REGISTERED AGENTS, INC.
8180 NW 36 ST, SUITE 230
MIAMI, FL 33166

SUBJECT: THE PBL GROUP, INC.
Ref. Number: W01000023254

We have received your document for THE PBL GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 701A00056043

**ARTICLES OF INCORPORATION
OF
THE PBL GROUP, INC.**

FILED
01 OCT -5 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

EFFECTIVE DATE

THE PBL GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

**13800 S.W. 8TH. ST., # 202
MIAMI, FLORIDA 33184**

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to issue is 1,000 shares of common stock with a par value of \$ 1 per share.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**FLORIDA CORPORATE REGISTERED AGENTS, INC.
8180 N.W. 36 ST., SUITE 230
MIAMI, FL 33166**

ARTICLE VI INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:

**FLORIDA CORPORATE REGISTERED AGENTS, INC.
8180 N.W. 36 STREET, SUITE 230
MIAMI, FLORIDA 33166**

FILED

ARTICLE VII EFFECTIVE DATE 01 OCT -5 AM 11:06

The effective date of this corporation will be SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCTOBER 1, 2001

SIGNATURE OF INCORPORATOR:



FLORIDA CORPORATE REGISTERED AGENTS, INC.
Ed Gonzalez, Director

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 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.



FLORIDA CORPORATE REGISTERED AGENTS, INC.
Ed Gonzalez, Director

9-30-01

DATE