CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • <u>1-800-342-8062</u> • Fax (850) 222-1222

Poloce

PCA Industries, Inc

Signature

Requested by;

Date

Will Pick Up

Name

Walk-In _

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		Art of Inc. File
	-	LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
	<u> </u>	Cert. Copy
		Photo Copy
•	 .	Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search U
		Fictitious Search
		Fictitious Owner Search 95 =
		Vehicle Search
		Driving Record
		UCC 1 or 3 File
Time		UCC 11 Search
		UCC 11 Retrieval
		Courier

ARTICLES OF INCORPORATION OF PCA INDUSTRIES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is PCA Industries, Inc.

ARTICLE II

The existence of the corporation shall begin on November 5, 2001.

ARTICLE III

The street address of the principal office of the corporation is 1487 Shadowmoss Circle, Lake Mary, FL 32746

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 10,000, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 151 Lookout Place, Suite 101, Maitland, Florida, 32751. The initial registered agent for the corporation at that address is Catherine E. Davey, Esq..

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

Name	Address
Catherine E. Davey	Post Office Box 941251 Maitland, FL 32794-1251

The undersigned has executed these articles of incorporation on November 5, 2001.

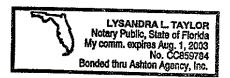
Catherine E. Davey

Incorporator

Lysandra L. Taylor

NOTARY PUBLIC

151 Lookout Place, Suite 101, Maitland, FL 32751



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: PCA Industries, Inc.
- 2. The name and address of the registered agent and office is:

Catherine E. Davey, Esq. 151 Lookout Place, Suite 101 Maitland, Florida 32751



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 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.

Catherine E. Davey, Esq.

November 5, 2001