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FRANKLIN & NICHOLLS, C.P.A.'S, L.L.C.
CERTIFIED PUBLIC ACCOUNTANTS

1900 NW CORPORATE BLVD., SUITE 400 EAST
BOCA RATON, FLORIDA 33431
(561) 988-2512 Fax: (561) 988-2513

FILED
02 MAY -2 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROBERT M. FRANKLIN, C.P.A., P.A.

GREGG E. NICHOLLS, C.P.A., P.A.

April 30, 2002

Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-05/02/02--01084--009
*****78.75 *****78.75

RE: The P. Corp., Inc.


TO WHOM IT MAY CONCERN:

Attached please find the appropriate Articles of Incorporation for the above referenced new corporation.
Also please find a check in the amount of \$78.75 for the filing fee and certificate of status.

Please send the completed paperwork back to me at the following address:

Franklin & Nicholls, CPA's, LLC
1900 NW Corporate Blvd.
Suite 400 East
Boca Raton, FL 33431

Regards,


Gregg E. Nicholls, CPA
GEN:ap

n/o 2-13/37

QB 5/8 ✓



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 7, 2002

GREGG E. NICHOLLS, CPA
1900 NW CORPORATE BLVD.
SUITE 400 EAST
BOCA RATON, FL 33431

SUBJECT: THE P. CORP., INC.
Ref. Number: W02000013137

We have received your document for THE P. CORP., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 002A00028669

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

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ARTICLE I - CORPORATE NAME

The name of the corporation is The P. Corp. of South Florida, Inc.

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02 MAY -2 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One thousand shares (1,000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial principal office and mailing address of the corporation is:

The P. Corp. of South Florida, Inc.
2831 NE 60th Street
Ft. Lauderdale, FL 33308

The name and street address of the Initial Registered Agent of this corporation is:

Gregg E. Nicholls, C.P.A.
1900 NW Corporate Blvd., Suite 400 East
Boca Raton, FL 33431

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation shall be:

Philip E. Styron
2831 NE 60th Street
Ft. Lauderdale, FL 33308

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Gregg E. Nicholls, CPA
1900 NW Corporate Blvd., Suite 400 East
Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of May, 2002.


Gregg E. Nicholls

REGISTERED AGENT ACCEPTANCE

I hereby acknowledge that I am familiar with and accept the duties of Registered Agent for The P. Corp. of South Florida, Inc.

FILED
02 MAY -2 PM 4:08
CLERK OF STATE
TALLAHASSEE, FLORIDA


Gregg E. Nicholls

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Gregg E. Nicholls Know personally
form of identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the forms of identification of the above named persons as indicated opposite each name, and that an oath was not taken.

Witness my hand and official seal of the County and State last aforesaid this

8th day of May, 2002.


Notary signature

Randi Meckler
Printed notary signature



Randi Meckler
Commission # CC 928965
Expires April 17, 2004
Bonded Thru
Atlantic Bonding Co., Inc.