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2900 East Oakland Park Bouldward 7 05 S7

TELEPHONE (954) 566-7417 FACSIMILE (954) 565-2392

July 2, 2002

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399

W. CRAIG EAKIN, P.A.
ATTORNEY AT LAW

100006197331--5 -07/03/02--01041--009 *****78.75 *****78.75

Re: PPW Holdings, Inc.

Gentlemen:

Please find enclosed herewith is the duly executed charter of the above named corporation for filing under the laws of the State of Florida.

I am also enclosing herewith my check in the amount of \$78.75 as payment of the following items:

Filing fee	\$35.00
Registered Agent Fee	\$35.00
Certified copy	\$ 8.75

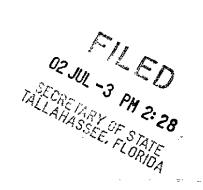
When you have completed the filing of this charter, will you please furnish me with the certified copy of same.

Thanking you for your cooperation in this matter and with best regards, I am

W. Craig Eakin

WCE:tnt enclosures

DB-1/8



ARTICLES OF INCORPORATION

OF.

PPW HOLDINGS, INC.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be PPW Holdings, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal office of this corporation shall be at:

2823 N Course Drive, G-102 Pompano Beach, FL 33069

ARTICLE III

DURATION

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV

PURPOSE

This corporation is organized for the following purposes:

- a) To purchase, improve, develop, lease, exchange, sell, dispose of and otherwise deal in and turn to account, real estate; buildings of every kind and character whatsoever; to finance the purchase, improvement, development and construction of land and buildings belonging to or to be acquired by this company or any other firm or corporation.
- b) To manufacture, purchase or otherwise acquire, own, mortgage, pledge, lease, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with, goods,

wares, and merchandise and real and personal property of every class and description.

c) The transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The authorized capital stock of this corporation shall be one hundred (100) shares of Common Stock at One (\$1.00) Dollar par value.

ARTICLE VI

RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Since this corporation shall issue only one class of stock, to wit: Common Stock, there shall be no preferences or limitations in respect to the individual shareholders of such stock.

ARTICLE VII

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the official registered office of the corporation is 2823 N Course Drive, Pompano Beach, Florida 33069, and the name of the initial Registered Agent of this corporation is PAUL J. ANUSAVICE.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The 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 less than one. The name and address of the initial director of this corporation is:

PAUL J. ANUSAVICE

2823 N Course Drive, G-102 Pompano Beach, FL 33069

ARTICLE IX

INCORPORATORS

The name and address of the person signing these Articles is:

PAUL J. ANUSAVICE

2823 N Course Drive, G-102 Pompano Beach, FL 33069 IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day of July, 2002.

Paul J. Anusavice

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared PAUL J. ANUSAVICE, who is personally known to me and personally known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this <u>a</u> day of July, 2002.

Notary Public, State of Florida

My commission expires

Tammy N. Tillman
MY COMMISSION # CC995067 EXPIRES
January 23, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent for the foregoing corporation with a registered office as set forth in the foregoing charter, the undersigned hereby agrees to act in that capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Paul J. Anusavice

Registered Agent

Date:

JUL -3 PH 2:2