3000003273

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000012576 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Phone Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

PCTE Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu.

Comorate Filing

H03000012576

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: PCTE Inc.

Article II. Address

The Corporation's mailing address is: PCTE Inc. 4685 Ponce de Leon Blvd. Coral Gables FL 33146

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Elaine Feldman 4685 Ponce de Leon Blvd. Coral Gables FL 33146

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Theodore Feldman

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

10/-08-03

Elaine Feldman | FL Bar Member 342793 4685 Ponce de Leon Blvd. Coral Gables FL 33146 305-666-3839

Copyright @ 1993-2003 CC

H03000012576

H03000012576

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Elaine Feldman 4685 Ponce de Leon Blvd. Coral Gables FL 33146

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 8, 2003.

The undersigned incorporator executed these Articles of Incorporation on January 9, 2003.

ELAINE FELDMAN

by T. Baez as attorney-in-fact

Elaine Feldman | FL Bar Member 342793 4685 Ponce de Leon Blvd. Coral Gables FL 33146 305-666-3839

Copyright @ 1993-2003 CC

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: PCTE Inc.

REGISTERED AGENT/OFFICE:

Elaine Feldman 4685 Ponce de Leon Blvd. Coral Gables FL 33146 103 141 -9 PM 3: 44

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ELAINE FELDMAN by T. Baez as audrney-in-fact

Date: January 9, 2003

Elaine Feldman | FL Ber Member 342793 4685 Ponce de Leon Blvd. Coral Gables FL 33146 305-666-3839

H03000012576

Copyright @ 1993-2003 CC