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SECRETARY OF STATE
ALLAHASSEE, FLORID

#### JAMES A. BARKS

ATTORNEY AT LAW
SUITE B
1120 WEST FIRST STREET
SANFORD, FLORIDA 32771

TELEPHONE (407) 321-1224

FAX (407) 321-1467

September 15, 2003

FLORIDA DEPARTMENT OF STATE Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

P & N Enterprises Inc

Gentlemen:

Enclosed please find my trust account check payable to your order in the amount of \$78.75 Articles of Incorporation and copy of same.

Amounts on the enclosed check are broken down as follows:

\$35.00 - Filing fee

\$35.00 - Designating Registered Agent

\$8.75 - Certified copy of Articles of Incorporation

Please file the enclosed Articles and return a certified copy of same to me in the enclosed prepaid United Parcel Service envelope.

Thank you for your assistance.

Very truly yours,

ames A. Barks

JAB/vam

Enclosures

FILED

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### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

# P & N INVESTMENTS OF CENTRAL FLORIDA, INC.

The undersigned incorporators to these Articles of Incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation is: P & N INVESTMENTS OF CENTRAL FLORIDA, INC.

#### ARTICLE II. COMMENCEMENT AND DURATION

Corporate existence of this corporation shall commence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida, and this corporation is to exist perpetually.

#### ARTICLE III. GENERAL PURPOSE

The general purpose of the business to be transacted by this corporation is to engage in any and all lawful business permitted under the Law of the United States and the Laws of the State of Florida.

#### ARTICLE IV. NUMBER OF SHARES

The maximum number of stock that this corporation is authorized to issue is 1,000 shares of common stock with \$1.00 par value per share, said shares shall be of the same class without preference.

#### ARTICLE V. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 6932 S. Kirkman Road, Orlando, Florida 32819, and the name of the initial registered agent of this corporation is YASH DHIR.

# ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one

(1). The name and address of the initial director of this corporation are:

YASH DHIR 6932 S. Kirkman Road Orlando, Florida 32819

# ARTICLE VII. INCORPORATORS

The name and address of the person signing these articles are:

YASH DHIR 6932 S. Kirkman Road Orlando, Florida 32819

## ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to these reservations.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of

Incorporation this day of November, 2003.

YASH DHIR, Incorporator

# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS OF THE OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE

Pursuant to Florida Statutes, this is to certify P & N INVESTMENTS OF CENTRAL FLORIDA, It corporation duly organized and existing under the Laws of the State of Florida, has named YASH DHIR of 6932 S. Kirkman Road, Orlando, Florida 32819, as its agent to accept service of process within this State and the said address as the office for such service of process.

Yash Dhir, President

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative thereto.

Yash Dhir, Registered Agent

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SECRETARY OF STATE