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CAPITAL CONNECTION, INC.417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PM Venture, Inc.	- - -
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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
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
	Vehicle Search
	Driving Record
Requested by:	UCC 1 or 3 File
Name Date Time	UCC 11 Search
	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

ARTICLES OF INCORPORATION OF PM VENTURE, INC.

The undersigned subscribers, natural persons competent to contract, for the purposes of forming a corporation under the laws of the State of Florida, adopts the following ARTICLES OF INCORPORATION for the corporation: PM Venture, Inc.

ARTICLE ONE

NAME

The name of the Corporation is PM Venture, Inc.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

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ARTICLE THREE

PURPOSE OF BUSINESS

The corporation may engage in any activity or business permitted under the Florida General Corporation Act and business authorized by the State of Florida.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares of common stock which the Corporation shall have authority to issue is one thousand (1,000) shares which shall be common stock having a one dollar (\$ 1.00) per share. Each share shall have one vote on all business affairs of the Corporation, as designated by the By-Laws.

ARTICLE FIVE

PRINCIPAL AND REGISTERED OFFICE OF THE CORPORATION

The principal office of the Corporation shall be:

1975 Kansas St., Oviedo, FL 32765

ARTICLE SIX

REGISTERED AGENT AND OFFICE OF THE REGISTERED AGENT

The registered agent and registered office of the Corporation shall be:

Barry Henderson, 1975 Kansas St., Oviedo, FL 32765

ARTICLE SEVEN DIRECTORS AND PRINCIPAL OFFICERS

The number of Directors shall be two or the number as adopted by the By-Laws of the

Corporation. The Officer and Director at the time of Incorporation shall be:

Barry Henderson, Director

The officers of this Corporation shall be the officer of the President/Director and Vice-President/Director. The first Board of Directors, and designated Officers shall hold office for the first year of existence of the Corporation or until their successors are elected, qualified and sworn to up hold the By-Laws of the Corporation.

ARTICLE EIGHT BY-LAWS

The Board of Directors or their designees shall enact a set of By-Laws in which to govern the business affairs of the Corporation within three (3) months of the first Director coming to the office. Once ratified by a majority of all share holders any change or amendment will require a majority vote of the voting share holders attending the annual or special meeting called for this purpose.

ARTICLE NINE INCORPORATOR

Name and street address of the incorporator of these Articles of Incorporation is:

Barry Henderson
1975 Kansas St.
Oviedo, Florida 32765

ARTICLE TEN

AMENDMENTS

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders meeting by majority of the stock entitled to vote thereon, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation may be made.

IN WITNESS, where of I have executed these ARTICLES OF INCORPORATION in duplicate on this 28 th day of May, 2004.

Barry Henderson, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office, in the State of Florida:

- 1. The name of the corporation is: **PM Venture, Inc.**
- 2. The name and address of the registered agent and registered agent's office is:

Barry Henderson

1975 Kansas Street

Oviedo, FL 32765

HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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.

Signature:

Barry Henderson

Date: May _______, 2004

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on May 28, 2004, by Barry Henderson, who is personally known to me or produced a Florida Driver's Eccense as identification and who did not take an oath.

WITNESS my hand and official seal on the County and State Jast Inforestial on May 29, 2004

SCOTT HOHMANN
Notary Public, State of Florida
My Comm. Expires Sept. 6, 2007
No. DD244160

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