

Florida Department of State
Division of Corporations
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((H04000212533 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : GERO & COMPANY, P.A.
Account Number : I20020000006
Phone : (954) 473-8113
Fax Number : (954) 473-4683

FLORIDA PROFIT CORPORATION OR P.A.

PKAY ~~INC~~ CORP.

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H04000212533 3

ARTICLES OF INCORPORATION

OF

PKAY CORP.

Article I

CORPORATE NAME

The Name of this Corporation shall be:

PKAY CORP.

Article II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article III

CAPITAL STOCK

This corporation is authorized to issue a maximum of 1000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared by:
Thomas A. Gero
300 S. Pine Island Road
Suite 237
Plantation, FL 33324-2631
954-473-8113

H04000212533 3

H04000212533 3

Article IV

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's Initial Principal Office and Mailing address in the State of Florida shall be:

20191 E. Country Club Drive, Apt. 901
Aventura, FL 33180-3017

Article V

INITIAL REGISTERED AGENT

The Corporation's initial Registered Agent in the State of Florida shall be:

<u>Name</u>	<u>Address</u>
Thomas A. Gero	300 S. Pine Island Road Suite 237 Plantation, FL 33324-2631

Article VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) or more than five (5) Directors at one time.

Article VII

INITIAL DIRECTOR

The name and post office address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Pearl Kay	20191 E. Country Club Drive, Apt. 901 Aventura, FL 33180-3017

The member of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

H04000212533 3

H04000212533 3

Article VIII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name

Thomas A. Gero

Address

300 S. Pine Island Road
Suite 237
Plantation, FL 33324-2631

Article IX

EFFECTIVE DATE

Corporate existence will commence effective October 25, 2004

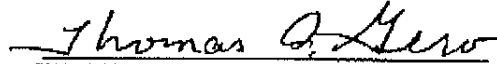
THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.



THOMAS A. GERO
300 S. Pine Island Road
Suite 237
Plantation, FL 33324-2631

Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute 48.091.

DATED: October 25, 2004



THOMAS A. GERO, REGISTERED AGENT

H04000212533 3