

POS000029667

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

P&L Technology, Inc.

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**ARTICLES OF INCORPORATION**

**OF**

**P&L TECHNOLOGY, INC.**

**ARTICLE I.**

**CORPORATE NAME**

The name of this Corporation shall be:

**P&L TECHNOLOGY, INC.**

**ARTICLE II.**

**MAILING ADDRESS AND PRINCIPAL OFFICE**

The Corporation's mailing address is:

One Financial Plaza  
100 S.E. Third Avenue  
Suite 1400  
Fort Lauderdale, FL 33394

The address of the Corporation's principal office is not known at this time.

**ARTICLE III.**

**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 IV.**

**CAPITAL STOCK**

This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One

Dollar (\$1) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE V.

##### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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

Jesse H. Diner, Esq.  
One Financial Plaza  
100 S.E. Third Avenue  
Suite 1400  
Fort Lauderdale, FL 33394

#### ARTICLE VI

##### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

#### ARTICLE VII

##### INCORPORATOR

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

<u>Incorporator</u>	<u>Address</u>
L.M. PLOUCHA	c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. One Financial Plaza 100 S.E. Third Avenue Suite 1400 Fort Lauderdale, FL 33394

ARTICLE IX

COMMENCEMENT DATE

Corporate existence will commence on February 25, 2005.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated: February 25, 2005



L.M. PLOUCHA

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.



JESSE H. DINER, ESQ.