

**Electronic Articles of Incorporation
For**

P05000093104
FILED
June 28, 2005
Sec. Of State
jshivers

POMRI, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

POMRI, INC

Article II

The principal place of business address:

8624 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

8624 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL. US 33437

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 @ .01

Article V

The name and Florida street address of the registered agent is:

HAUSMAN AND FARBER PA
20283 STATE RD 7
STE 300
BOCA RATON, FL. 33498

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANDREW E FARBER

Article VI

The name and address of the incorporator is:

RICHARD BRANDT
8624 WOODGROVE HARBOR LANE
BOYNTON BEACH FL 33437

Incorporator Signature: RICHARD BRANDT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD BRANDT
8624 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL. 33437

Title: VP
MICHAEL VENEZIANO
8624 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL. 33437

Title: TREA
CRAIG MARTIN
8624 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL. 33437