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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

PIC-A-KNACK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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CLERK
STATE OF FLORIDAARTICLES OF INCORPORATIONOFPIC -A-KNACK, INC.

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The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is PIC -A-KNACK, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with par value of \$1.00.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1901 South Congress Ave. Suite 120, Boynton Beach, Florida 33426, and the name of the initial registered agent is: William R. Merkle.

ARTICLE VI. PRINCIPAL PLACE OF BUSINESS

The street address of the principal office of the corporation shall be 3900 Newport Avenue, Boynton Beach, Florida 33436.

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ARTICLE VII. DIRECTORS

The names and addresses of the Officers and Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
John M. Pica	3900 Newport Avenue Boynton Beach, FL 33436	President/Director
Leisha L. Pica	3900 Newport Avenue Boynton Beach, FL 33436	Secretary, Treasurer/Director

ARTICLE VIII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
John M. Pica	3900 Newport Avenue Boynton Beach, FL 33436

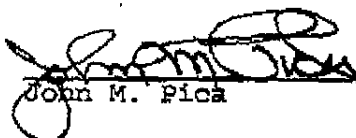
ARTICLE IX. AMENDMENT TO ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Shareholders.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 16 day of November, 2005.


John M. Pica

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

On this 16th day of November, 2005, before me, the undersigned officer, personally appeared John M. Pica known to me to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



William R. Merkle
MY COMMISSION # 00232556 EXPIRES
November 15, 2007
BONDED THRU TROY FARM INSURANCE, INC.

William R. Merkle
William R. Merkle
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE
✓ Personally known to me
Or produced identification:

STATE OF FLORIDA
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process within this State, naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

NAME OF CORPORATION

The following is submitted, in compliance with Chapter 41.091, Florida Statutes:

PIC-A-KNACK, INC., a corporation organized under the laws of the State of Florida, with its principal office at 3900 Newport Avenue, Boynton Beach, FL 33436 has named William R. Merkle, as its agent to accept service of process within this State at its registered office at 1901 South Congress Ave, Suite 120, Boynton Beach, Florida 33426.

DATED: November 16, 2005.

BY:

John M. Pica
John M. Pica, As President

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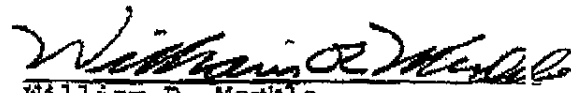
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ACCEPTANCE AND ACKNOWLEDGMENT:

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours: to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Dated: November 16, 2005.


William R. Merkle,
Registered Agent

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ST. LOUIS, MO
FEDERAL BUREAU OF INVESTIGATION

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