

**P07000104604**Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

PEL SMART, INC.

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ARTICLES OF INCORPORATION  
OF  
PEL SMART, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name and Address

The name of this corporation is PEL SMART, INC. The principal office and mailing address of the corporation is 19820 US Highway 19 North, Clearwater, Florida 33764.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 19820 US Highway 19 North, Clearwater, Florida 33764, and the name of the initial registered agent of this corporation at that address is Philip E. Lokey.

ARTICLE V - Incorporator

The name of the person signing these Articles is Philip E. Lokey whose address is 19820 US Highway 19 North, Clearwater, Florida 33764.

ARTICLE VI - Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation shall be one, and the name and address of the person sworn to serve as the sole Director until the first annual meeting of shareholders or until her successor is elected and qualified are:

NAME

ADDRESS

Philip E. Lokey

19820 US Highway 19 North  
Clearwater, Florida 33764

Prepared By:

Bruce H. Bokor, Esq.  
Johnson, Pope, Bokor, Ruppel & Burns, LLP  
911 Chestnut Street  
Clearwater, Florida 33756  
(727) 461-1818  
Bar No. 0150340

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ARTICLE VII - OFFICERS

The name and address of the person who shall serve in the offices designated opposite her name until successors are designated by the Board of Directors are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Philip E. Lokey	President/Secretary/ Treasurer	19820 US Highway 19 North Clearwater, FL 33764


ARTICLE VIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator, has executed these Articles of Incorporation this 19th day of September, 2007.

  
PHILIP E. LOKEY

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, PEL SMART, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Dated: September 19th, 2007

  
PHILIP E. LOKEY

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