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# Florida Department of State

Division of Corporations Public Access System

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# FLORIDA PROFIT/NON PROFIT CORPORATION

#### P&D USA INC.

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#### ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida Corporation is:

P&D USA Inc.

### Article II. Address

The Corporation's mailing address is:

326 NW 107 Terr. Coral Springs, FL 33071

## Article III. Registered Agent

The name and address of the Corporation's registered agent is:

Florida Filing & Search Services, Inc. 155 Office Plaza Drive, Suite A Tallahassee, FL 32301

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Pnina Markovich 326 NW 107 Terr. Dov Markovich 326 NW 107 Terr.

Coral Springs, FL 33071

Coral Springs, FL 33071

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd. 1220 North Market Street, Ste. 808 Wilmington, DE 19801 800-421-2661 SECRETARY CALLS

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## Article V. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock with no par value.

# Article VI. Incorporator

The name and address of the incorporator is:

Curtis Sweltz 1220 N. Market Street Suite 808 Wilmington, DE 19801

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this certificate.

The undersigned incorporator executor executed these Articles of Incorporation On October 16, 2008

Curtis Sweltz Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

P&D USA Inc.

REGISTERED AGENT/OFFICE

Florida Filing & Search Services, Inc. 155 Office Plaza Drive, Suite A Tallahassee, FL 32301

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Cortificate.

I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

signature

American Incorporators Ltd. 1220 North Market Street, Stc. 808 Wilmington, DE 19801 800-421-2261 2000 OCT 16 AM 9: 51
TALLAHASSEE FIRES