

03-24-1995

**195000024043**

TO

19049 240

P.81

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET

-0000

TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: THE COMPANY CORPORATION  
201 N WALNUT ST  
CHRISTINA CENTRE THREE  
WILMINGTON DE 19801-

CONTACT: KIMBEPLY ANDRAS  
PHONE: (302) 575-0440  
FAX: (302) 575-1346

((H95000003426)))  
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: PRIVATE LABEL PROCESSORS, INC.  
FAX AUDIT NUMBER: H95000003426  
DATE REQUESTED: 03/24/1995  
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DIVISION OF CORPORATIONS

83-24-1995 81:39PM FROM The Company Corporation  
H9500003426

TO 19849224888 P.02

ARTICLES OF INCORPORATION  
OF  
Private Label Processors, Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Private Label Processors, Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is Highway 17 South, P.O. Box 909, San Mateo FL 32187-0909.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 1,000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Warren B. Moore Highway 17 South, P.O. Box 909, San Mateo FL 32187-0909

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corporation  
Three Christina Centre, 201 N. Walnut St., Wilmington, DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 17th day of March, 1995.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 17th day of March, 1995 by Kimberly Andras. SUSAN M. GRIFFIN

NOTARY PUBLIC-DELAWARE

Appointed October 6, 1994

Term 2 Years

Notary Public

This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

H95000003426

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
PROCESS MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is  
submitted:

First, this Private Label Processors, Inc.  
desiring to organize under the laws of the state of Florida with its principal place of  
business located in the city of San Mateo, State of  
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL  
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated  
corporation, at the place designated in this Certificate, I hereby agree to act in this  
capacity, and I further agree to comply with the provisions of all statutes relative to  
the proper and complete performance of my duties.

  
Larry Wolfe

3/17/95

Date