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September 20, 1995

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
9-18-95

Re: Incorporation of P. B. General Products, Inc.
Our File No.: 15074E

Greetings:

Enclosed please find an original and one copy of the Articles of Incorporation of P. B. General Products, Inc. Please place the original Articles of Incorporation in the official file for the Secretary of State, and return a time stamped copy to the undersigned in the envelope provided.

Enclosed also, please find our trust account check number 1966 in the amount \$70.00 payable to the Florida Secretary of State in payment of the filing fee.

Thank you for your assistance in this matter.

Very truly yours,

Christopher J. Ryan
CHRISTOPHER J. RYAN

CJR/lb
Enclosures

VIA FEDERAL EXPRESS

900001591548
-03/25/95--01055--015
*****70.00 *****70.00

PBGEN. SECRETARY, LTR. CORP

D. BROWN SEP 25 1995

EFFECTIVE DATE
11-18-95

ARTICLES OF INCORPORATION
OF
P. B. GENERAL PRODUCTS, INC.

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be P.B. GENERAL PRODUCTS, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to, the manufacture and sale of plastic products, framing

materials, art supplies and may perform such other related activities incidental to the general purpose and to generally do any and all things necessary pertinent or convenient to the powers herein and hereby conferred.

2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon corporations for profit.

ARTICLE IV

CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors, at a meeting called for that purpose.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be at 1610 South Dixie Highway, West Palm Beach, Palm Beach, Florida 33401, with the privilege of having branch offices at other places within or without the State of Florida, and within or without the United States of America, and

the name of its initial registered agent is CLEMENT C. MIMUN whose address is 1610 South Dixie Highway, West Palm Beach, Palm Beach County, Florida, 33401.

ARTICLE VI

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100th (\$500.00) Dollars.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than four (4).

ARTICLE VIII

DIRECTORS

The name and post office address of the first Board of Directors of this corporation shall be one (2) in number, and who shall hold office for the first year, or until his successors are elected and have qualified, shall be:

CLEMENT C. MIMUN
1610 South Dixie Highway
West Palm Beach, Florida 33401

STEPHEN MICHAEL JOHNSON
1610 South Dixie Highway
West Palm Beach, Florida 33401

ARTICLE IX
INCORPORATOR

The name and address of the incorporator to the Articles of Incorporation is:

CLEMENT C. MIMUN
1610 South Dixie Highway
West Palm Beach, Florida 33401

ARTICLE X
SPECIAL CHARTER PROVISIONS

Directors and Officers of this corporation need not be Stockholders.

ARTICLE XI
DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be on the 18th day of September, A.D., 1995.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 18th day of September, A. D., 1995.

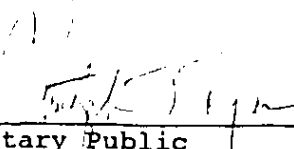


CLEMENT C. MIMUN

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

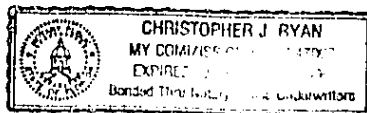
PERSONALLY APPEARED before me, the undersigned authority, CLEMENT C. MIMUM, to me well known and known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dania, Broward County, Florida, this 18th day of September, A. D., 1995.



Notary Public

My Commission Expires:



STATE OF FLORIDA

DEPARTMENT 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.

The following is submitted, compliance with Chapter 48-091, Florida Statutes:


P. B. GENERAL PRODUCTS, INC.

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 1610 South Dixie Highway, West Palm Beach, State of Florida, has named CLEMENT C. MIMUN located at 1610 South Dixie Highway, West Palm Beach, State of Florida, as its agent to accept service of process within this state.

OFFICERS:

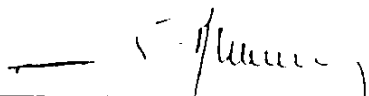
<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
CLEMENT C. MIMUN	President/Treasurer	1610 S. Dixie Highway West Palm Beach, FL 33401
STEPHEN MICHAEL JOHNSON	Vice President/ Secretary	1610 S. Dixie Highway West Palm Beach, FL 33401

Dated this 18th day of September, A.D., 1995.

By: 
CLEMENT C. MIMUN, President

ACCEPTANCE;

I agree, as Registered Agent, to accept Service of Process, to keep office open during prescribed hours, and 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 office as required by Law.


CLEMENT C. MIMUN
Registered Agent