

H96-03563

ARTICLES OF INCORPORATION

of PC FRANCHISE, INC.

a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: PC FRANCHISE, INC.

Address of the Corporation: 6930 PALMETTO CIRCLE SOUTH #202

BOCA RATON, FLORIDA 33433

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 300.

PAR VALUE _____ (Information about PAR VALUE is not required but may be included.)

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

6930 PALMETTO CIRCLE SOUTH #202 BOCA RATON, FLORIDA 33433

and the name of the initial registered agent at such address is HOWARD FELLMAN

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Signature of Registered Agent

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. HOWARD FELLMAN 6930 PALMETTO CIRCLE SOUTH #202 BOCA RATON, FLORIDA 33433

Article 7: The Name and address of the incorporator is:

HOWARD FELLMAN 6930 PALMETTO CIRCLE SOUTH #202 BOCA RATON, FLORIDA 33433

In witness whereof I have subscribed my name

Signature of Incorporator

HOWARD FELLMAN

H96-03563
ACE INDUSTRIES, INC.
84 NW 11th Street
Miami, FL 33138
305-358-2571

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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