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PREMICE INTERNATIONAL ACCOUNT NO. 1

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REFERENCE (

077074

7111329

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: September 6, 1996

ORDER TIME : 1:02 PM

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ORDER NO. : 077074

CUSTOMER NO:

7111329

CUSTOMER: Ms. Maureen A. Serra

ALFRED A. LASORTE, JR, P.A.

Suite 1000

1645 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

DOMESTIC FILING

NAME:

PERFECTION IN PEWTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

619-611-W96-18791



DIVISION OF STATE OF SEATE OF

Soptombor 9, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: PERFECTION IN PEWTER, INC.

Rof. Number: W96000018791

RESUBMIT

Please give original submission date as file date.

We have received your document for PERFECTION IN PEWTER, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

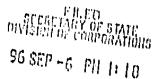
The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 296A00041869



#### ARTICLES OF INCORPORATION

OF

PERFECTION IN PEWTER, INC.

The undersigned incorporator horeby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

PERFECTION IN PEWTER, INC.

The address of the principal office of this corporation shall be 1645 Palm Beach Lakes Boulevard, Suite 1000, West Palm Beach, Florida 33401, and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Deborah L. Lasorte Dir./Pres./Sec./Treas. 1645 Palm Beach Lakes Boulevard Suite 1000 West Palm Beach, Florida 33401

# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

SECRETARY OF STATE DIVISION OF CORPORATIONS

IN WITNESS WHEREOF, the undersigned agent of 96 SEP -6 PH 1:18 Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on September 6, 1996.

CORPORATION SERVICE COMPANY

Ita Agent, Karen (). Rozar

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE\_COMPANY

Its Agent, Karen B/)Rozar

/cah