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SECRETARY

TALLAHASSEE, FLORIDA

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OF COUNSEL
David Rosenblatt

November 19, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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RE: P.G.M. INTERNATIONAL, INC.

Dear Sirs:

Enclosed please find Articles of Incorporation for P.G.M. INTERNATIONAL, INC. and a check of \$122.50 for the filing fees.

Return a certified copy to the undersigned upon filing.

Very truly yours,



Jack L. Weitzman, Esq.

JLW/ya

Enclosures

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XH
11-27-96

ARTICLES OF INCORPORATION
OF
P.G.M. INTERNATIONAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is P.G.M. International, Inc..

ARTICLE II

DURATION

The period of duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States or Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial registered office and agent of this corporation is:

(a) Registered Agent - Maurice Rivas

(b) Registered Agent Office - 7880 S.W. 97 Street

Miami, Florida 33156

ARTICLE VI

PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The principal office of the Corporation is P.G.M. International, Inc. The mailing address of the Corporation is 7880 S.W. 97 Street Miami, FL 33156.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Directors of this corporation are:

Director/President

Maurice Rivas
7880 S.W. 97 Street
Miami, FL 33156

Director/Vice-President/Secretary/Treasurer

Geraldine Lavalto
7880 S.W. 97 Street
Miami, FL 33156

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:
Maurice Rivas 7880 S.W. 97 Street, Miami, FL 33156.

ARTICLE IX
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X
PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles
this 18th day of November, 1996.



MAURICE RIVAS

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Maurice Rivas, known to me and known by me to be the person who executed the foregoing articles ~~or who presented~~ _____ ~~in identification~~ and acknowledged to me that he executed the same freely and voluntarily.

WITNESS my hand and official seal this 18th day of November, 1996.



Jack L. Weltzman
MY COMMISSION # CC14040 EXPIRES
December 3, 1999
BONDED TRUSTEES FAIR INSURANCE, INC.

Jack L. Weltzman
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.0501 and 607.0505, Florida Statutes.

DATED this 18th day of November, 1996.

Maurice Rivas
MAURICE RIVAS
REGISTERED AGENT