P960687187 GARY SIEGEL · ATTORNEY AT LAW

6500 SOUTH HIGHWAY 17-92 • FERN PARK, FLORIDA 32730 • TEL. (407) 331-5848 • FAX (407) 339-0774

November 20, 1996

25 PH 3: LT 25 PH

*****70.00 *****70.00

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32301

Re:

P.C.D. CONSULTING, INC.

Dear Sir:

Enclosed herewith, please find an original and one copy of the Articles of Incorporation of the above-named corporation, along with a check in the amount of \$70.00 to cover the following expenses:

Filing Fee Corp. \$35.00 Registered Agent Fee: 35.00 Total: \$70.00

\$70.00

Please provide me with confirmation of the filing of the Articles of Incorporation by returning the extra copy to me with the date of incorporation at your earliest convenience. Thank you for your assistance and cooperation.

Sincerely

GARY SIEAEL, ESQUIRE

GS/clf Enclosures

ARTICLES OF INCORPORATION OF P.C.D. CONSULTING, INC.

ARTICLE I. NAME. The name of the corporation shall be P.C.D. CONSULTING, INC.

ARTICLE II. DURATION. The corporation shall fexist perpetually.

ARTICLE III. PURPOSE. The purpose of this corporation is for financial consulting and for the transaction of any lawful business for which corporations may be incorporated under the law of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue One Hundred (100) shares of common stock with One Dollar (\$1.00) par value per share, and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTRATION OFFICE AND AGENT. The street address of the Initial Registered Office is 19 Winding Creek Way, Ormond Beach, FL, 32174, and the mailing address of the Initial Registered Office and Principal Office of this corporation is 19 Winding Creek Way, Ormond Beach, FL, 32174. The name of the Registered Agent at this location is PETER L. DeLONE.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have two (1) director(s) initially. The number of directors may never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is/are:

PETER L. DeLONE 19 Winding Creek Way Ormond Beach, FL 32174

ARTICLE VII. INITIAL OFFICERS.

President: PETER L. DeLONE
V. President: PETER L. DeLONE
Secretary: PETER L. DeLONE

Treasurer: PETER L. DeLONE

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital:

PETER L. DeLONE 100 SHARES

ARTICLE IX. INCORPORATORS: The incorporator(s) name(s) and business address is/are as follows:

PETER L. DeLONE 19 Winding Creek Way Ormond Beach, FL 32174

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

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this 19 day of November, 1996.

PETER L. DeLONE

ACCEPTANCE OF REGISTERED AGENT

I, PETER L. DeLONE, have been named to act as the Registered Agent to accept service of process for P.C.D. CONSULTING, INC., designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED THIS /9 day of November, 1996

PETER L. DeLONE



ARTICLES OF INCORPORATION OF P.C.D. CONSULTING, INC.

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ARTICLE II. DURATION. The corporation shall exist perpetually.

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DATED THIS /9 day of November, 1996

PETER L. DeLONE

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