

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

PBO Acquisition Corp.

☒ Profit *Auto of Inc.*

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

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3-4

CR2E031 (1-89)

D. BROWN MAR - 4 1997

SECRET FILED  
DIVISION OF STATE  
97 MAR - 4 PM 3:03

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MAR 4 10 56

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
PBD ACQUISITION CORP.

SECRET FILED  
DNTS  
97 MAR -4 PM 3:08

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: **PBD ACQUISITION CORP.**

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: **C/O TODTMAN, YOUNG, TUNICK, NACHAMIE, HENDLER & SPIZZ, P.C., ATT: BARTON NACHAMIE, 1 BOCA PLACE, 2255 GLADES ROAD, SUITE 236 W, BOCA RATON, FL 33431.**

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: **TWO HUNDRED (200) NO PAR VALUE**

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS **C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324,** AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS **C T CORPORATION SYSTEM.**

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE, AND THE NAME AND ADDRESS OF THE PERSON WHO IS TO SERVE AS DIRECTOR UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL HIS SUCCESSORS ARE ELECTED AND SHALL QUALIFY IS:

Howard Schindel  
1951 Lions Road # 104  
Coconut Creek, FI 33063

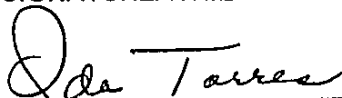
TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Ida Torres	1633 Broadway, New York, NY 10019
Cheryl Hawker	1633 Broadway, New York, NY 10019
Susan Buscamera	1633 Broadway, New York, NY 10019

THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION

THIS 3rd DAY OF March, 1997.

SIGNATURE/TITLE



Ida Torres, Incorporator



Cheryl Hawker, Incorporator



Susan Buscamera, Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR -4 PM 3:08

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION  
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND  
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED March 3, 1997

C T CORPORATION SYSTEM

BY 

Kimberly D. Gilbertson  
Asst. Vice President