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THE UNITED STATE CORPORATION	fs -	
	ACCOUNT NO. : 072100000032	
	REFERENCE: 302832 7110325	
	AUTHORIZATION :	
	COST LIMIT : \$ PREPAID	
ORDER DATE	: March 21, 1997	
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CUSTOMER NO	O: 7110325	The state of the s
CUSTOMER:	Gary Berkson, Esq GARY M. BERKSON, P.A.	
	1132 Symonds Avenue	
	Winter Park, FL 32789	
	DOMESTIC FILING	97 W
NAME	E: PLH PRODUCTS AND SERVICES, INC.	FILED IMR 21 - M
	EFFECTIVE DATE:	ED AM II: 54
	LES OF INCORPORATION FICATE OF LIMITED PARTNERSHIP	·
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CONTACT PER	SON: Daniel W Leggett EXAMINER'S INITIALS:	EIMED 1 PMI2: 110 F CURPORATIO

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ARTICLES OF INCORPORATION

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OF

PLH PRODUCTS AND SERVICES, INC.

ARTICLE 1.

Name and Mailing Address. The name of this corporation is PLH PRODUCTS AND SERVICES, INC. and its mailing address is 3609 Bellington Drive, Orlando, FL 32835.

ARTICLE 2.

Business and Activities. This corporation may, and is authorized to, engage in the business of direct marketing of products and services and any other activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3.

<u>Capital Stock.</u> 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 a par value of \$1.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE 4.

Term of Existence. This corporation shall have perpetual existence.

ARTICLE 5.

Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 1132 Symonds Avenue, Winter Park, FL 32789 and the name of the initial registered agent of this corporation at that address is GARY M. BERKSON.

ARTICLE 6.

<u>Preemptive Rights.</u> Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 7.

Number of Directors. The Board of Directors of this corporation shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the stockholders in accordance with the Bylaws of the corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The directors may authorize and require the payment of the reasonable expenses incurred by directors in attending meetings of the directors. Nothing in this Article shall be construed to preclude a director from serving the corporation in any other capacity and receiving compensation therefor.

ARTICLE 8.

Initial Board of Directors. The name and street address of each member of this corporation's first Board of Directors are as follows:

Name

Address

PHILIP L. HUSSEY

3609 Bellington Drive Orlando, FL 32835

ARTICLE 9.

<u>Subscriber</u>. The name and street address of each subscriber to these Articles of Incorporation are as follows:

Name

Address

GARY M. BERKSON

1132 Symonds Avenue Winter Park, FL 32789

ARTICLE 10.

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this corporation.

ARTICLE 11.

Amendment. These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to

the stockholders, and approved at a stockholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned does set his hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 20 day of March, 1997.

SABY M. BERKSON

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared GARY M. BERKSON, to me personally known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this day of March, 1997.

NOTARY PUBLIC

CHRISTINE Y. LAWRENCE
MY COMMISSION # CC 248342
EXPIRES: January 29, 1997
Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT

PLH PRODUCTS AND SERVICES, INC.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

1. PLH PRODUCTS AND SERVICES, INC., desiring to organize under and in accordance with laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 1132 Symonds Avenue, Florida 32789, has named GARY M. BERKSON whose business office is located at 1132 Symonds Avenue, Winter Park, County of Orange, State of Florida, its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been designated as the Registered Agent for PLH PRODUCTS AND SERVICES, INC., I hereby accept the designation and agree to act as the Registered Agent of said corporation.

Dated: March 20, 1997.

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