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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: PCA ELECTONICS OF FLORIDA, INC.

AUDIT NUMBER.....H97000012701

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

④

ARTICLES OF INCORPORATION

H 97000012701

OF

PCA ELECTRONICS OF FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is PCA ELECTRONICS OF FLORIDA, INC. The principal office and mailing address of this corporation is: 15 NE 1ST AVENUE, MIAMI, FLORIDA 33130.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is organized is authorized to issue 500 shares of \$ 1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 15 NE 1ST AVENUE, MIAMI, FLORIDA 33130, and the name of the initial registered agent of this corporation at that address is ENRICO CHEVELARD.

Prepared by:
Paralegal Freelancing, Inc.
Roger Carlier
3121 Ponce De Leon Blvd.
Coral Gables, FL 33134
(305) 567-1113

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be increased from time to time by the By-Laws.

The name and address of the Director of this corporation is:

<u>Name</u>	<u>Address</u>
ENRICO CHEVELARD	15 NE 1ST AVENUE MIAMI, FL 33130

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
ENRICO CHEVELARD	15 NE 1ST AVENUE MIAMI, FL 33130

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of July, 1997


ENRICO CHEVELARD

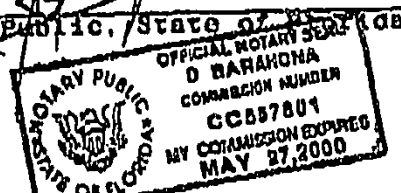
STATE OF FLORIDA
COUNTY OF DADE

31st The foregoing instrument was acknowledged before me this day of July, 1997, by ENRICO CHEVELARD, who is personally known by me, or who has produced identification, and he did take an oath. as

My Commission expires:

H 97000012701

Notary Public, State of Florida



H 97000012701

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

PCA ELECTRONICS OF FLORIDA, INC.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

PCA ELECTRONICS OF FLORIDA, INC., desiring to organize under
the laws of the State of Florida, with its principal office, as
indicated in the Articles of Incorporation at City of Miami, County
of Dade, State of Florida, has named ENRICO CHEVELARD located at 15
NE 1ST AVENUE, MIAMI, FLORIDA 33130, its agent to accept service
of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.
Further, I am familiar with and accept the obligations provided for
in Florida Statute 607.0505.


ENRICO CHEVELARD

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