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FLORIDA DIVISION OF CORPORATIONS **PUBLIC ACCESS SYSTEM**

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P. ACCT#: 072720000036

CONTACT: KYLE L WHITE

PHONE: (407)843-4600

FAX #: (407)843-4444

NAME: PCD GP, INC.

AUDIT NUMBER..... H97000017705

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

CERT. OF STATUS...0

PAGES...... 2 (3)

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** ENTER 'M' FOR MENU. **

ATTY:

181

CLIENT:

9112

MATTER:

50749

PCD GP, INC. - Incorporation

PLEASE NOTE THAT THIS CORPORATION MUST BE FILED AS OF TODAY, OCTOBER 23, 1997. PLEASE CALL ME IF YOU HAVE ANY **QUESTIONS. THANK YOU.**

TOCA 23 M. C. 13

H97000017705

ARTICLES OF INCORPORATION

<u>of</u>

PCD GP. INC.



The name of this corporation is PCD GP, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 5009 Park Central Drive, Orlando, Florida 32839.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of TEN CENTS (\$0.10) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Loran A. Johnson.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

Henry Morton

1090 Don Mills Road, Suite 600 Don Mills, Ontario, Canada M3C 3R6

This document was prepared by:

LORAN A. JOHNSON, ESQUIRE

Florida Bar Number: 339350 Lowndes, Drosdick, Doster, Kantor & Reed, P.A. P. O. Box 2809 Orlando, Florida 32802-2809 (407) 843-4600

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Paul Morton

1090 Don Mills Road, Suite 600 Don Mills, Ontario, Canada M3C 3R6

Joel K. Slater

5009 Park Central Drive Orlando, Florida 32839

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Loran A. Johnson

215 North Eola Drive Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 23.1 day of October, 1997.

Loran A. Johnson, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of PCD GP, INC.

Loran A. Johnson

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of PCD GP, INC.

Ioran A Johnson