NAME NERICAN ADDRESS TIM CITY exit STATE AREA CODE & PHONE NUMBER 01-ZIP CODE 33 NAME OF CORPORATION 'SCAND 111 FOR OFFICE USE ONLY DOMESTIC FOREIGN AMENDMENT SEALCH DISSOLUTION PROFIT MERCIA REINSTATEMENT NON-PROFIT MARK LIMITED PARTNERSHIP ANNUAL REPORT RESERVATION CERTIFICATE UNDER SEAL CERTIFIC COPY American Accounting, Inc. 17001 NE 6TH AVENUE NORTH MIAMI BEACH, FLORIDA 33162 01124—021 *****70.00 PICKED UP FLORIDA - STATE OF THE ARTS GN 11-26-97

ARTICLE OF INCORPORATION P & D Island Corp.

ARTICLE I- NAME

The name of the Corporation is P & D Island Corp.

ARTICLE II-PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the buying & Selling of Houses.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a Corporation for profit under the Laws of the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$ 1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV-DURATION

This Corporation is to exist perpetually.

ARTICLE V-REGISTERED AGENT

The registered agent shall be Dennis Johnson located at 113 S. Hammock Rd. Islamorada Fla. 3036.

ARTICLE VI-BOARD OF DIRECTORS

This Corporation shall have two directors. The number of directors shall either be increased of diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are;

Dennis Johnson 113 S. Hammock Rd. Islamorada Fla. 33036.

Perri Johnson 113 S. Hammock Rd. Islamorada Fla. 33036.

ARTICLE VII-INCORPORATION

The name and address of the person signing this article is: Dennis Johnson 113 S. Hammock Rd. Islamorada Fla. 33036.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this ______ day of

November 1997.

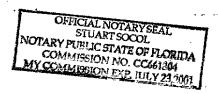
Demnis Johnson

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and State and County set forth above, personally appeared Dennis Johnson.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my offical seal this $\underline{\hspace{1cm}}$ day of November 1997.

NOTARY PUBLIC, STATE OF FLORIDA



STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, P&D Island Corp. a Corporation under the Laws of the State of Florida with its principal office located at 83292 Overseas Hway. Islamorada Fla. 33036. has named Dennis Johnson located at 113 S. Hammock Rd. Islamorada Fla. 33036 its agent to acceptservice of process within the State.

NEWLY ELECTED OFFICERS ADDRESS
Dennis Johnson-Pres. 113 S. Hammock Rd.
Islamorada Fla. 33036.

Perri Johnson-Sec. Treas.113 S. Hammock Rd. Islamorada Fla. 33036.

NEWLY ELECTED DIRECTORS

Dennis Johnson

ADDRESS

113 S. Hammock Rd.

Islamorada Fla. 33036.

Perri Johnson

113 S. Hammock Rd. Islamorada Fla 33036.

BY:

I agree as Registered Agent to accept service of process; to keep office during prescribed hours to post my name in some conspicuous place in the office as required by kar

REGISTERED AGENT

Filing Fees: \$ 3.00