

PICK ONE CORP.  
18525 S.E. PRESTWICK LANE  
TEQUESTA, FLORIDA 33469

January 7, 1999

Via Certified Mail - Return Receipt Requested

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: Pick One Corp.**

Dear Sir/Madam: \_\_\_\_\_

Enclosed please find Articles of Incorporation for the above referenced company along with a check in the amount of \$78.75 that represents the filing fee for the articles of incorporation along with the fee for a certified copy of such articles.

Should you have any questions, please call me at (561) 743-1707. Thank you in advance for your assistance in filing this document.

Sincerely, \_\_\_\_\_

*Alfred W. Vitale*

Alfred W. Vitale

Enclosure \_\_\_\_\_

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

JAN 13 1999

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 JAN 11 AM 9:45

FILED

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ARTICLES OF INCORPORATION  
OF  
PICK ONE CORP.

FILED  
99 JAN 11 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Article I  
Name

The name of the corporation is PICK ONE CORP.

Article II  
Duration

The corporation shall have perpetual existence.

Article III  
Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

Article IV  
Address

The principal place of business of the corporation shall be:

18525 S.E. Prestwick Lane  
Tequesta, Florida 33469

Article V  
Capital Stock

The corporation is authorized to issue 25, 000 shares of common stock, \$.01 par value per share.

Article VI  
Initial Registered Office And Agent

The street address of the initial registered office of the corporation is 18525 S.E. Prestwick Lane, Tequesta, Florida 33469 and the name of the initial registered agent of the corporation at that address is Alfred W. Vitale.

Article VII  
Initial Board of Directors

The corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of the corporation is:

Donald L. Six  
18525 S.E. Prestwick Lane  
Tequesta, Florida 33469

Donald F. McVaugh  
18525 S.E. Prestwick Lane  
Tequesta, Florida 33469

Alfred W. Vitale  
18525 S.E. Prestwick Lane  
Tequesta, Florida 33469

Article VIII  
Incorporator

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

Alfred W. Vitale  
18525 S.E. Prestwick Lane  
Tequesta, Florida 33469

Article IX  
Powers

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X  
Indemnification

Provided that the person proposed to be indemnified meets the requisite standard of conduct for permissive indemnification as set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as the same may be amended from time to time, the corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said

provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or agent. The indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be an officer, director, employee or agent of the corporation, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person. An adjudication of liability shall not affect the right to indemnification for those indemnified.


Article XI  
Bylaws

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the board of directors, but the board of directors may not amend or repeal any bylaw provision adopted by the shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

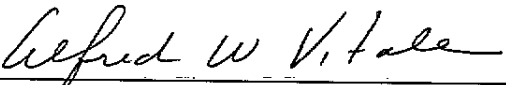
Article XII  
Beginning of Corporate Existence

The corporate existence of the corporation shall begin on upon filing of these Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  
\_\_\_\_ day of January, 1999. . .

  
\_\_\_\_\_  
Alfred W. Vitale  
Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Alfred W. Vitale  
Registered Agent  
Dated:

**FILED**  
99 JAN 11 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA