Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

*****78.75

SUBJECT:

LARDATORIES, INC. PEL, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

X \$78.75

\$78.75

\$87.50

Filing Fee

Filing Fee

Filing Fee

Filing Fee,

& Certificate of status

& Certified Copy

Certified Copy

ADDITIONAL COPY REQUIRED

FROM:

Kevin Dunham

4420 Pendola Point Road Tampa, Florida 33619

813-247-2805

NOTE: Please provide the original and one copy of the articles.

FEB 2 1 790



January 21, 1999

KEVIN DUNHAM 4420 PENDOLA POINT RD TAMPA, FL 33619

SUBJECT: PEL, INC.

Ref. Number: W99000001554

We have received your document for PEL, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Letter Number: 199A00002860

Pamela Hall Document Specialist

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: PEL Laboratories, Inc. Ref. No. W99000001554

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation. A check was forwarded under a previous transmittal. The reference no is W99000001554:

FROM:

Kevin Dunham 4420 Pendola Point Road

Tampa, Florida 33619

813-247-2805

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida

Business Corporation Act, hereby adopts the following Articles of Incorporation.

99 FEB - | PM 3: 0 |

ARTICLE I NAME

The name of the corporation shall be: PEL Laboratories, Inc.

SECRETARY OF STATE TALL'AHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4420 Pendola Point Road Tampa Florida 33619

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are:

Scott S. Crandall 3600 10th Street **NE**. St. Petersburg, FL 33704

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Scott S. Crandall 3600 10th/Street NE

St. Petersburg, FL 33704

Signature/Incorporator Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agreefly comply with the provisions of all statutes relating to the proper and complete performance of my autres, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent Date