

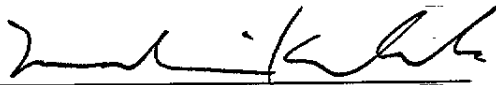
P99000035117

April 12, 1999

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

SUBJECT: Penn Deco Investors, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 (filing fee, certified copy, and certificate).


Madison K. Karlock

1633 Jefferson Avenue
Post Office Box 190651
Miami Beach, FL 33119
(305) 532-0260

100002840341--7
-04/15/99--01081--010
*****131.25 *****87.50

Enclosures

sent until 4-19-99
GAVE
AUTHORIZATION BY PHONE TO
CORRECT Penned Supply (Able)
DATE 4-16-99
DOC. EXAM CB
sent letter

99 APR 15 PM 12:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

CB
4-16-99
3

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: Penn Deco Investors, Inc.

ARTICLE 2 PRINCIPAL OFFICE

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

1633 Jefferson Avenue
Post Office Box 190651
Miami Beach, FL 33119

ARTICLE 3 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares

ARTICLE 4 INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

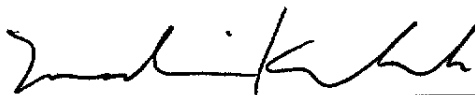
Madison K. Karlock
1633 Jefferson Avenue
Post Office Box 190651
Miami Beach, FL 33119

ARTICLE 5 INCORPORATOR

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

Madison K. Karlock
1633 Jefferson Avenue
Post Office Box 190651
Miami Beach, FL 33119

The undersigned incorporator has executed these Articles of Incorporation this 12th day of April 1999.



Madison K. Karlock

FILED
99 APR 15 PM 12:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

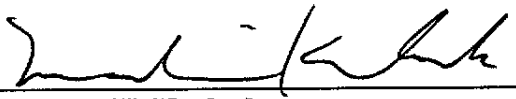
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Penn Deco Investors, Inc.**
- 2. The name and address of the registered agent and office is:**

**Madison K. Karlock
1633 Jefferson Avenue
Post Office Box 190651
Miami Beach, FL 33119**

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 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.


Madison K. Karlock

April 12, 1999
Date

FILED
99 APR 15 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA