

P99000047423

TRANSMITTAL LETTER

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

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-05/20/99--01080--014
****131.25 ****87.50

RE: PMD, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
\$131.25 Filing Fee, Certified Copy & Certificate.

From: Philip Depasquale
5172 Elpine Way
Palm Beach Gardens, FL 33418

FILED
1999 MAY 20 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1999 MAY 20 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PMD, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

PMD, INC.

The principal place of business of this corporation shall be 5172 Elpine Way, Palm Beach Gardens, Florida 33418.

ARTICLE II NATURE OF BUSINESS

This corporation shall engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a \$1 par value per share.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 5172 Elpine Way, Palm Beach Gardens, Florida 33418 and the name of its initial Registered Agent at that address is Philip Depasquale.

ARTICLE V TERM OF EXISTENCE

This corporation is to become effective upon receipt of these documents, and is to exist perpetually.

ARTICLE VI SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify as an S Corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until her successors are elected or appointed is:

Philip Depasquale
President /Secretary/Treasurer/Director

5172 Elpine Way
Palm Beach Gardens, FL 33418


ARTICLE VIII INCORPORATOR

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

Philip Depasquale
5172 Elpine Way
Palm Beach Gardens, FL 33418

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this

17 day of MAY, 1999.



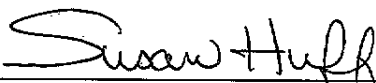
Philip Depasquale
Incorporator

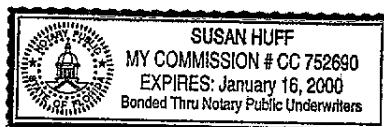
STATE OF FLORIDA

PALM BEACH COUNTY

The foregoing instrument was acknowledged before me this 17 day of May, 1999.

WITNESS my hand and official seal


NOTARY PUBLIC, STATE OF FLORIDA



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: PMD, Inc.
2. The name and address of the registered agent and office is:

Philip Depasquale
5172 Elpine Way
Palm Beach Gardens, FL 33418

SIGNATURE



Corporate Officer

TITLE

President

DATE

05-17-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

05-17-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED