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CT Corporation System

Requestor's Name

660 East Jefferson Street

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Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002997875--1

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PE Acquisition Corp.

☒ Profit Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ LLC

☐ Limited Partnership

☐ Annual Report

☐ Other ucc Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Eic Name

☐ CUS

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ARTICLES OF INCORPORATION
OF
PE ACQUISITION CORP.

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

FIRST: The name of the corporation is: PE Acquisition Corp.

SECOND: The street address of the initial principal office and the mailing address of the corporation is: 6900 S. Military Trail, Lake Worth, FL 33463.

THIRD: The number of shares the corporation is authorized to issue is 1,000. Each share shall have a par value of \$0.01 per share.

FOURTH: The street address of the initial registered office of the corporation is c/o CT Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is CT Corporation System.

FIFTH: The name and address of the incorporator is: Richard G. Devlin, c/o Stradley, Ronon, Stevens & Young, LLP, 2600 One Commerce Square, Philadelphia, PA 19103-7098.

SIXTH: To the fullest extent permitted by the Florida Business Corporation Act, as the same exists or may hereafter be amended, a director of this corporation, or any other person as may be authorized by the Board of Directors to exercise or perform any of the powers or duties otherwise conferred or imposed upon a director, shall not be liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director.


Signature of Incorporator

9/25/99

Date

CT Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

CT Corporation System

By:


CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

9/27/99

Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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