

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000074400

P3 Sales, Inc

100006273301--8
-07/09/02--01038--001
*****78.75 *****78.75

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

RECEIVED
 02 JUL -9 AM 10:59
 DIVISION OF CORPORATION
 FILED
 2002 JUL -9 PM 1:44
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Signature _____

Requested by HW 7/9

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

HW 7/9/02

ARTICLES OF INCORPORATION
FOR
P3 SALES, INC.

FILED
2002 JUL -9 PM 1:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby form a corporation pursuant to Chapter 607 of the Florida Statutes.

ARTICLE ONE
NAME

The name of this corporation shall be P3 SALES, INC.

ARTICLE TWO
DURATION

This corporation shall have perpetual existence.

ARTICLE THREE
PURPOSE

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

ARTICLE FOUR
CAPITAL STOCK

This corporation is authorized to offer and issue 1000 shares of \$1.00 par value common stock.

ARTICLE FIVE
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is: 15 Heritage Way, Stuart, Florida 34996.
The name of the initial registered agent of this corporation at that address is: Peter A. Schmidt.

ARTICLE SIX
DIRECTORS

This corporation shall have two (2) directors constituting its initial board of directors. The

number of directors may be either increased or diminished from time to time by the by-laws of the corporation, but shall never be less than one (1). The names and addresses of the initial members of the board of directors are:

Peter A. Schmidt
15 Heritage Way
Stuart, Florida 34996

Louis Botha
9664 Mockingbird Terrace
Jupiter, Florida 33478

**ARTICLE SEVEN
INCORPORATOR**

The name and address of the individual signing these Articles of Incorporation as incorporator is:

Peter A. Schmidt
15 Heritage Way
Stuart, Florida 34996

**ARTICLE EIGHT
PRINCIPAL OFFICE**

The principal office and mailing address of the corporation is: 15 Heritage Way, Stuart, Florida 34996.

**ARTICLE NINE
INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE TEN
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that to which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE ELEVEN
AMENDMENTS TO ARTICLES AND BY-LAWS

The power to adopt, amend, alter or repeal these Articles of Incorporation as well as the by-laws of this corporation shall be reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8 day of July, 2002.



PETER A. SCHMIDT

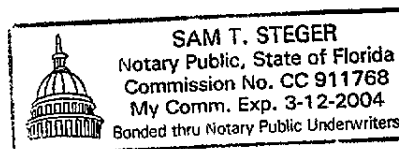
STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this 8th day of July, 2002, by PETER A. SCHMIDT, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

(NOTARY SEAL)



Printed Name: Sam T. Steger
NOTARY PUBLIC
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation, P3 SALES, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 4 day of July, 2002.



PETER A. SCHMIDT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA