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Florida Department of State
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FL 32399
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FLORIDA PROFIT CORPORATION OR P.A.

PALS INVESTMENT GROUP, INC.

Certificate of Status	0
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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

Pals Investment Group, Inc.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

Pals Investment Group, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

568 NW 87th Terrace
Coral Springs, FL 33071

and the name of its initial Registered Agent at such address is:

Daryl T. Williams

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SIXTH:

The number of Directors constituting the initial Board of Directors of the Corporation are 4 and the names and addresses of the persons who are to serve as Directors until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

Lawrence S. Rabinowitz
3659 Carambola Circle
Coconut Creek, FL 33066

Daryl T. Williams
568 NW 87 Terrace
Coral Springs, FL 33071

Troy Cilio
15075 SW 13th Court
Sunrise, FL 33326

Scott A. Pustizzi
5931 SW 21st Street
Plantation, FL 33317

The name and address of each incorporator is:

Daryl T. Williams
568 NW 87 Terrace
Coral Springs, FL 33071

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated: 4/29, 2004

Daryl T. Williams

State of Florida:

County of Broward:

The foregoing instrument was acknowledged before me this 29 day of April, 2004 by Christine Jacobsen Pendleton

Christine J. Pendleton

Notary Public



Christine J. Pendleton
Commission #DD169584
Expires: Dec 03, 2006
Bonded thru
Atlantic Bonding Company

Personally Known x OR Produced Identification x
Type of Identification Produced DRIVERS LICENSE

Daryl T. Williams, having been designated to act as Registered Agent hereby agrees to act in this capacity.

Daryl T. Williams

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