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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

### PALS INVESTMENT GROUP, INC.

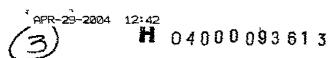
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4/29/04 12:51 PM



### STATE OF FLORIDA ARTICLES OF INCORPORATION OF

Pols 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:	15 04 15 04				
	Pals Investment Group, Inc.	FIL APR 29				
SECOND:	The period of its duration is perpetual.					
THIRD:	The purpose or purposes for which the corporation is organized are:	79 0				
	To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Gen	32				
FOURTH:	The aggregate number of shares which the corporation shall have authoristo issue is:	ty .				
	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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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		2
Sumrise, FL 33326		PR T
Constant & Younging		APR 29
Scott A. Pustizzi		37 mg
5931 SW 21st Street		
Plantation, FL 33317	-	7.000
The name and address of each incorporator is:		32
Daryl T. Williams		
568 NW 87 Terrace		
Coral Springs, FL 33071		

Dated: 4/29	2004	All Mind
	· · ·	Madwilliant.

State of Florida:

County of Broward:

The foregoing instrument was acknowledged before me this 29day of \_\_ Christine Jacobsen Pendleton

Personally Known x\_OR Produced Identification\_ Type of Identification Produced <u>DRIVERS LICENSE</u>

Daryl T. Williams, having been designated to act as Registered Agent hereby agrees to ag

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Commission FDD 169584

Expires: Dec 03, 2006