

CAPITAL CONNECTION, INC.

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

L020000001654

PAO Holdings LLC

900004792129--2
-01/23/02--01069--021
****250.00 ****125.00

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 _____

APPROVED
AND
FILED
02 JAN 23 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JAN 23 AM 11:29
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

1-23-02

Signature _____

Requested by: **AW**

Date **1/23**

Time _____

ARTICLES OF ORGANIZATION OF PAO HOLDINGS, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is: PAO HOLDINGS, LLC

ARTICLE II — Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 2055 Military Trail, Suite 306, Jupiter, Florida 33458.

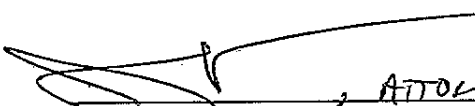
ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV — Management:

The Limited Liability Company is to be managed by the members and the name and address of the managing member is: Linda M. Pao, 2055 Military Trail, Suite 306, Jupiter, Florida 33458.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 22 day of January, 2002.


Signature of authorized representative

Joseph D. Grosso, Jr.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 23 PM 12:33

APPROVED
AND
FILED

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

Joseph D. Grosso, Jr., Esquire
Madden & Grosso, PLC
789 South Federal Highway, Suite 310
Stuart, Florida 34949

Dated: _____

Jan 22, 2002

Joseph D. Grosso, Jr.

APPROVED
AND
FILED

02 JAN 23 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA