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CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 1/20/00 11:00

☒ CERTIFIED COPY

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☒ FILING Articles

APPROVED
AND
FILED
00 JAN 20 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.) The Palladium Athletic Village, Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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*****87.50 *****87.50

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

RECEIVED
00 JAN 20 AM 9:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

THE **PALLADIUM ATHLETIC VILLAGE, INC.**

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

ARTICLE I NAME

The name of the corporation shall be:

THE **PALLADIUM ATHLETIC VILLAGE, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3121 W. Hallandale Beach Blvd. Ste. 102 Pembroke Park, FL 33009

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

One thousand (1000) shares.

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

LORI ENGLISH, 3121 W. Hallandale Beach Blvd. Ste. 102 Pembroke Park, FL 33009

ARTICLE V : OFFICERS & DIRECTORS:

The name and address of the officers and/or directors are:

President/Director: **LORI ENGLISH 3121 W. Hallandale Beach Blvd. Ste. 102 Pembroke Park, FL 33009.**

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TALLAHASSEE, FLORIDA

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ARTICLE VI INCORPORATOR:

The name and street address of the incorporator to these Articles of Incorporation is:

LORI ENGLISH 3121 W. Hallandale Beach Blvd. Ste. 102 Pembroke Park, FL 33009.

The undersigned incorporator has executed these Articles of Incorporation this 19th day of January, 2000.



Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 607.0901, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, and ORGAINZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBROGATE THE FOLLOWING STATEMENT BY DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

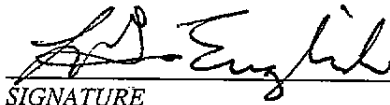
1. The Name of the Corporation is:

The Palladium Athletic village, Inc.

2. The name and address of the registered agent and office is:

Lori English 3121 W. Hallandale Beach Blvd. Ste. 102 Pembroke Park, FL 33009.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment or registered agent and agree to act in this capacity. 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.


SIGNATURE

1-19-00
DATE

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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