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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255
Phone : (305)541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

PAI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

PAL 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 this corporation shall be:

PAL, INC.

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SERVETARY OF STATE
TALL AHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

5804 Tyler Street

Hollywood, FL 33021

ARTICLE III. CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares at \$5.00 per share.

Prepared by: H. ALLAN TUCKER, ESQ 5802 Tyler Street Hollywood, FL 33021 Florida Bar Number: 129842 Telephone: (954) 981-7171

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HOOO (1) 12 A 144 ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARVEL SILLER

5804 Tyler Street

Hollywood, FL 33021

ARTICLE V. INCORPORATOR

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

NAME

ADDRESS

MARVEL SILLER

5804 Tyler Street

Hollywood, FL 33021

ARTICLE VI. INITIAL OFFICERS.

The names of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

PRESIDENT:

NONE

VICE PRESIDENT:

MARVEL SILLER

SECRETARY:

MARVEL SILLER

TREASURER:

NONE

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ARTICLE VII. INITIAL BOARD OF DIRECTORS

The names of the members of the initial Board of Directors of this Corporation, who shall hold office until the First Annual Meeting of Shareholders, and thereafter until their successors are elected and have qualified, is as follows:

MARVEL SILLER

MARVEL SILLER

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Prepared by: H. ALLAN TUCKER, ESQ 5802 Tyler Street Hollywood, FL 33021 Florida Bar Number: 129842 Telephone: (954) 981-7171 1. The name of the corporation is:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

PAI, INC.	
2. The name and address of the registered agent and office is:	
MARVEL SILLER	-
(NAME)	
5804 Tyler Street	
(P.O. BOX NOT ACCEPTABLE)	
Hollywood, FL 33021	<u></u> <u>e</u>
(CITY/STATE/ZIP)	00 MAY 23
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	88-4 - 111
SIGNATURE M arcul Selle	
MARVEL SILLER	138
TITLE INCORPORATOR	

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 AS 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.

DATE

SIGNATURE MARVEL SILLER

DATE May 7 3 2000

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