

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P00000057501**

The Par Worldwide Group  
Incorporated

800003288538--8  
-06/14/00--01044--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

	EFFECTIVE DATE
<input checked="" type="checkbox"/> Art of Inc. File <u>Certs</u>	<u>06-13-00</u>
<input type="checkbox"/> LTD Partnership File	
<input type="checkbox"/> Foreign Corp. File	
<input type="checkbox"/> L.C. File	
<input type="checkbox"/> Fictitious Name File	
<input type="checkbox"/> Trade/Service Mark	
<input type="checkbox"/> Merger File	
<input type="checkbox"/> Art. of Amend. File	
<input type="checkbox"/> RA Resignation	
<input type="checkbox"/> Dissolution / Withdrawal	
<input type="checkbox"/> Annual Report / Reinstatement	
<input checked="" type="checkbox"/> Cert. Copy	
<input type="checkbox"/> Photo Copy	
<input type="checkbox"/> Certificate of Good Standing	
<input type="checkbox"/> Certificate of Status	
<input type="checkbox"/> Certificate of Fictitious Name	
<input type="checkbox"/> Corp Record Search	
<input type="checkbox"/> Officer Search	
<input type="checkbox"/> Fictitious Search	
<input type="checkbox"/> Fictitious Owner Search	
<input type="checkbox"/> Vehicle Search	
<input type="checkbox"/> Driving Record	
<input type="checkbox"/> UCC 1 or 3 File	
<input type="checkbox"/> UCC 11 Search	
<input type="checkbox"/> UCC 11 Retrieval	
<input type="checkbox"/> Courier	

FILED  
00 JUN 14 PM 12:15  
RECEIVED  
00 JUN 14 AM 11:03  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
UNIVERSITY MICROFILMS  
TALLAHASSEE, FLORIDA

Signature

Requested by:

SR 6/14 9:45  
Name Date Time

Walk-In Will Pick Up

T. Burch JUN 14 2000

ARTICLES OF INCORPORATION  
OF  
**THE PAR WORLDWIDE GROUP INC.**

FILED  
00 JUN 14 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation is **The Par Worldwide Group Incorporated.**

ARTICLE II DURATION

The period of existence of the corporation is perpetual.

LIVE DATE  
06-13-00

ARTICLE III PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 2385 Aerial Way, Brooksville, Florida, 34609. The mailing address of the corporation is the same.

ARTICLE IV REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office is at 703 West Summit Road, Brooksville FL 34601. The name of the initial registered agent at that address is Robert Allen Morris Jr., Esq.

ARTICLE V NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of United States, the state of Florida or any other state country territory or nation.

ARTICLE VI AUTHORIZED SHARES

The corporation is authorized to issue 100 shares of common stock to having a par value of ten dollars (\$10.00) per share.

ARTICLE VII MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the shareholders without a board of directors.

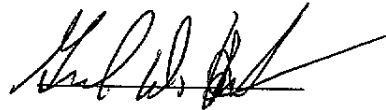
ARTICLE VII INCORPORATORS

The names and addresses of the incorporators are: Gerard D. Henderson  
2385 AERIAL WAY, BROOKSVILLE, FLORIDA 34609

ARTICLE IX COMMENCEMENT OF EXISTENCE

The corporation's existence shall begin on June 13, 2000.

In witness whereof, the undersigned agent of The Par Worldwide Group, Inc.. has hereunto set his hand and seal of Gerard D Henderson. On June 13, 2000

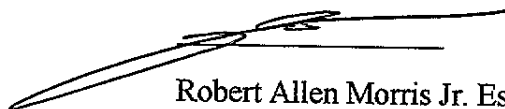


Gerard D. Henderson

ACCEPTANCE OF REGISTERED AGENT DESIGNATION IN THE ARTICLE OF INCORPORATION

I. Robert Allen Morris Jr., Esq. A duly licensed attorney at law authorized to transact business in the state, having a business office located at 703 West Summit Road Brooksville FL, 34601 and having been designated as registered agent in the above and foregoing articles is familiar with an except the obligations of the position of registered agent under Florida statute section 607. 0501.

IN WITNESS WHEREOF, I have executed these articles of incorporation this 13<sup>th</sup> day of June, 2000.



Robert Allen Morris Jr. Esq.