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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
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

park place exotics, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

Park Place Exotics, Inc.

A FLORIDA CORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Park Place Exotics, Inc.

ARTICLE II PRINCIPAL OFFICE

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

19575 SW 320 Street
Homestead, FL 33030

ARTICLE III CAPITAL STOCK

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

100 Shares, No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Richard B. Pyles
20343 Old Cutler Rd.
Miami, Florida 33189

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ARTICLE V INCORPORATORS

The names and street addresses of the incorporator to these Articles of Incorporation is:

Marie E. Chaney
19575 SW 320 Street
Homestead, FL 33030

The undersigned has executed these Articles of Incorporation this the 22nd day of June, 2000.


Marie E. Chaney

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**CERTIFICATION 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.

1. The name of the corporation is Park Place Exotics, Inc. The name and address of the registered agent and office is:

Richard B. Pyles
20343 Old Cutler Rd.
Miami, Florida 33189


Signature


Marie E. Chaney, Vice Pres.

Dated: June 22, 2000

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.

Signature


Richard B. Pyles

Dated: June 22, 2000

Registered Agent Filing Fee: \$35.00

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