

P0000074104

Attn: Wanda

As soon as these Articles of Incorporation have been filed, could you please fax me a copy to (561) 805 - 9866

Thank you

John C. Fernandez

FILED
00 AUG -4 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FL 32310

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ARTICLES OF INCORPORATION
OF
FIRST PACIFIC, INC.

FILED
00 AUG -4 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

name of the corporation is:

FIRST PACIFIC, Inc.

Article II

Duration

The corporation shall exist perpetually from the earliest date prior to the filing of these Articles of Incorporation allowed by law.

Article III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV

Capital Stock

This corporation is authorized to issue 10,000,000 shares of (\$1.00) par value common stock.

Article V

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto and the right conferred upon the shareholders is subject to this reservation.

Article VI

Initial registered office, principal office and registered agent of this corporation is 3766 Woodswalk Blvd, Lake Worth, FL 33467. The name of the initial registered agent of this corporation at that address is John C Fernandez.

Article VII

Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

**John C Fernandez
3766 Woodswalk Blvd.
Lake Worth, FL 33467**

Article VIII

Incorporator

**The name of the person signing these articles is John C Fernandez.
The address is as shown in Article VII.**

Article IX

Powers

This corporation shall have all the corporate powers enumerated in the Florida Corporation Act.

Article X

Meeting by Conference Telephone

Members of the Board of Directors may participate in meeting of the board of directors by means of conference telephone as provided by law.

Article XI

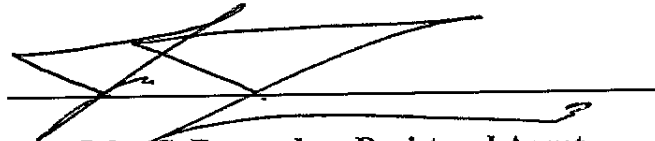
The directors of this corporation may take action by written consent if provided by law.

Article XII

Indemnification

The corporation shall indemnify any officer or any former officer or director as recited Florida Statue 607011 to the full extent permitted by law.

I, John C Fernandez, registered agent am familiar with and accept the duties and responsibilities as registered agent for said corporation.


John C. Fernandez, Registered Agent

**In WITNESS WHEREOF, the undersigned subscriber has executed the Articles of
Incorporation on the 1st day of August 2000.**

A handwritten signature in black ink, appearing to read 'John C. Fernandez', written over a horizontal line.

John C. Fernandez