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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.**

**PARKER AND HOLMES CORP.**

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ARTICLES OF INCORPORATION

OF

PARKER AND HOLMES CORP.

*These Articles are in compliance with Chapter 607, F.S.*

Article I

*The name of this corporation shall be:*

PARKER AND HOLMES CORP.

Article II

*This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.*

Article III

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

6135 7th AVE. N.  
ST. PETERSBURG, FL 33710

Article IV

*The general nature of business of this corporation is to transact any and all lawful business.*

Article V

*The number of share which this corporation shall have authority to issue is 1,000 shares, having an individual par value of \$ 0.01*

*Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.*

Article VI

*The name and street address of the initial Registered Agent of this corporation shall be:*

JOHN G. PARKER  
6135 7th AVE. N.  
ST. PETERSBURG, FL 33710

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Article VII

*The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s):*

PRESIDENT  
JOHN G. PARKER  
6135 7th AVE. N.  
ST. PETERSBURG, FL 33710

VICE PRESIDENT  
WILLIAM H. HOLMES  
14028 MARGUERITE DR.  
MADERIA BEACH, FL 33708

Article VIII

*The name and address of the incorporator executing these Articles of Incorporation is:*

JOHN G. PARKER  
6135 7th AVE. N.  
ST. PETERSBURG, FL 33710

*The undersigned has executed these Articles of Incorporation  
this 28<sup>th</sup> day of September, 2000.*

  
\_\_\_\_\_  
Incorporator

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

*Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.*

  
 \_\_\_\_\_  
 Registered Agent

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