

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Pelco, Inc.

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*****78.75 *****78.75

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<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
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00 OCT 30 PM 1:00
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE
OCT 30 2000

Signature

Requested by:

LM 10/30 10:20

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

OF

PALSCO, INC.

00 OCT 30 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The undersigned subscribers to these Articles of Incorporation, each being a natural person competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME:

The name of the corporation is PALSCO, INC.

ARTICLE II. NATURE OF BUSINESS:

The general character of nature of the business to be transacted by this corporation is engaging in any lawful activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE III. CAPITAL STOCK:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares, each share having a par value of ONE AND NO/100 DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of the corporation at any regular or special meeting.

ARTICLE IV. INITIAL CAPITAL:

The amount of the capital with which this corporation shall begin business shall be in a minimum amount of FIVE HUNDRED AND NO/100 DOLLARS (\$500.00).

ARTICLE V. TERM OF EXISTENCE:

This corporation shall have perpetual existence.

ARTICLE VI. ADDRESS:

The initial address of the principal office of this corporation is to be 15201 Durnford Drive, Miami Lakes, Florida 33014. The initial registered agent and office shall be PAUL A. LEE at 15201 Durnford Drive, Miami Lakes, Florida 33014. The directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII. DIRECTOR:

The corporation shall have two directors initially.

ARTICLE VIII. INITIAL DIRECTORS:

The name and address of the initial subscribers to these Articles and incorporators, as well as the initial directors of the first Board of Directors are:

PAUL A. LEE	15201 Durnford Drive Miami Lakes, Florida 33014
LOURDES LEE	15201 Durnford Drive Miami Lakes, Florida 33014

ARTICLE IX. OFFICERS:

A. The officers of the corporation shall be President, Vice-President, Secretary and Treasurer and such other officers as may be provided in the By-Laws.

B. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors

are:


President	PAUL A. LEE
Vice-President	LOURDES LEE
Vice-President	TROY A. LEE
Secretary	LOURDES LEE
Treasurer	LOURDES LEE

C. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

ARTICLE X. AMENDMENT:

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless the directors and the stockholders sign a written statement manifesting their intentions and a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 27th day of October, 2000.



Paul A. Lee



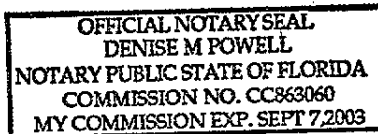
Lourdes Lee

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this
27th day of October, 2000, by PAUL A. LEE and
LOURDES LEE, who are personally known to me ✓ or who have
produced _____ as identification and who
~~did~~/did not take an oath.

Denise M. Powell
Notary Public, State of Florida
Printed Name: Denise M. Powell

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That PALSCO, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 15201 Durnford Drive, Miami Lakes, Florida 33014, has named PAUL A. LEE as its agent to accept service of process within this State at 15201 Durnford Drive, Miami Lakes, Florida 33014.

FILED
OCT 30 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at 15201 Durnford Drive, Miami Lakes, Florida 33014, I hereby accept to act in the capacity, and agree to comply with the provision of said Act relative to keep open said office.



Registered Agent