

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.

Account Number : 120000000088 ; (800)221-0102 Fax Number : (212)564-6083

FLORIDA PROFIT CORPORATION OR P.A.

PA'S GULF SIDE PLACE INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

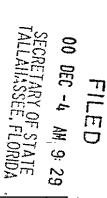
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ARTICLES OF INCORPORATION

OF

PA'S GULF SIDE PLACE INC.



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation,

Article One Name

The name of the corporation shall be:

PA'S GULF SIDE PLACE INC.

Article Two Principal Office

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

BUSINESS: 2504 Sunset Way

St. Pete Beach, FL 33706

MAILING

270 Chemindes Hauteur

ADDRESS: St-Jovite (QC) J0T 2H0

CANADA

Article Three Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, no par value

Initial Registered Agent and Street Address Article Four

The name and address of the initial registered agent is:

NATIONAL CORPORATE RESEARCH, LTD., INC. 1406 Hays Street, Suite #2 Tallahassee, Florida 32301

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Article Five Incorporator(s)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALAIN DUMONT 270 Chemin des Hauteurs St-Jovite (QC) JOT 2H0 CANADA

. . . .

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29 day of November, 2000.

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CERTIFICATE OF DESIGNATION OF 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: <u>PA'S GULF SIDE PLACE INC.</u>
- 2. The name and address of the registered agent and office is:

National Corporate Research, Ltd. Inc.

1406 Hays Street, Suite #2

Tallahassec, Florida 32301

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SECRETARY OF STATE TALLAHASSEE, FLORI

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.

John L. Morrissey, Asst. V.P.

12-4-0

Date

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