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To: Division of Corporations
Fax Number : (850) 205-0381

Attn: Sue Deveron
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From: Account Name : TRIPP, SCOTT, CONKLIN & SMITH
Account Number : 07535000065
Phone : (954) 525-7500
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FLORIDA PROFIT CORPORATION OR P.A.

Park Family Holdings, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
PARK FAMILY HOLDINGS, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

Park Family Holdings, Inc.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

2950 Surrey Lane
Weston, FL 33331

ARTICLE V

Doc#: 233314 Ver#: 1 990750:0001

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INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Larence Park
2950 Surrey Lane
Weston, FL 33331

ARTICLE VI INCORPORATOR

The name and street address of the Incorporator is:

Larence Park
2950 Surrey Lane
Weston, FL 33331

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ARTICLE VII AMENDMENT

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this ___ day of July, 2001.


Larence Park, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.


Larence Park, Registered Agent

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