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ROBERT SCOTT MOGAVERO
PALM-AIRE FINANCIAL SERVICES, INC.
555 S. POWERLINE ROAD
POMPANO BEACH, FLORIDA 33069

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SECILLARIAS SEE, FLORIDA

October 25, 2001

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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314

Re: PALM-AIRE FINANCIAL SERVICES, INC.

To Whom It May Concern:

Enclosed please find the original and a copy of the Articles of Incorporation, as referred above together with a check for \$70.00.

This represents the cost of the Filing Fees, Articles of Incorporation and fee for registered Agent Designation.

Please stamp the extra copy and return (in the enclosed self- addressed, stamped envelope) at your earliest convenience.

Sincerely,

Robert Scott Mogavero, President

Enclosures

FILED

01 NOV 15 AM 10: 52

# ARTICLES OF INCORPORATION **OF**

SECAL TALLAHASSEE, FLORIDA

# PALM-AIRE FINANCIAL SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I- CORPORATE NAME

The name of the corporation: PALM-AIRE FINANCIAL SERVICES, INC.

#### ARTICLE II- DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

# **ARTICLE III- PURPOSE**

This corporation is organized for the purpose of engaging activities or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND (1,000) shares of (\$.01) par value Common Stock, which shall be designated "Common Shares."

# ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

ROBERT SCOTT MOGAVERO 555 S. POWERLINE ROAD POMPANO BEACH, FLORIDA 33069

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial board of directors of the corporation are as follows:

ROBERT SCOTT MOGAVERO 555 S. POWERLINE ROAD POMPANO BEACH, FLORIDA 33069

#### **ARTICLE VII - OFFICERS**

The following individuals shall hold office for the Corporation as designated below:

ROBERT SCOTT MOGAVERO	PRESIDENT
ROBERT SCOTT MOGAVERO	VICE - PRESIDENT
ROBERT SCOTT MOGAVERO	TREASURER
ROBERT SCOTT MOGAVERO	SECRETARY

#### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

ROBERT SCOTT MOGAVERO 555 S. POWERLINE ROAD POMPANO BEACH, FLORIDA 33069

#### ARTICLE IX - PRINCIPAL PLACE OF BUSINESS

The principal place of business for the corporation is as follows:

555 S. POWERLINE ROAD POMPANO BEACH, FLORIDA 33069

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IN WITNESS WHEREOF, The undersigned subscriber has executed these Articles of Incorporation this 32 TH day of OCTOBER 2001.

ROBERT SCOTT MOGAVERO

STATE OF FLORIDA

SS: 133-60-7632

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

#### ROBERT SCOTT MOGAVERO

known to me and has provided the following identification

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and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF. I have hereunto affixed my hand and seal, in the State and County aforesaid, this <u>30</u><sup>TH</sup> day of OCTOBER 2001.

My Commission Expires:

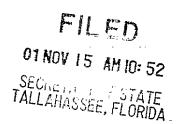
Katrina Berkman Kanicides
Commission # CC 751227
Expires June 14, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

<u>falana Berkman fanichal</u> (Notary Public)

<u> Wateina Berkman-Hanielicles</u> (Printed Name of Notary)

#### **CERTIFICATE OF REGISTERED AGENT**

OF



### PALM-AIRE FINANCIAL SERVICES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

555 S. POWERLÍNE ROAD POMPANO BEACH, FLORIDA 33069

has named <u>ROBERT SCOTT MOGAVERO</u> located at the aforesaid address, as Registered Agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

ROBERT SCOTT MOGAVERO

(Registered Agent)

The name and address of the Initial Registered Agent of this Corporation is:

ROBERT SCOTT MOGAVERO 555 S. POWERLINE ROAD POMPANO BEACH, FLORIDA 33069