

**Electronic Articles of Incorporation  
For**

**P02000012077  
FILED  
January 29, 2002  
Sec. Of State**

PARK GROUP, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

PARK GROUP, INC

**Article II**

The principal place of business address:

1100 LEE WAGENER BLVD  
SUITE 301  
FT LAUDERDALE, FL. 33315

The mailing address of the corporation is:

1100 LEE WAGENER BLVD  
SUITE 301  
FT LAUDERDALE, FL. 33315

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

JERRY W EASTEP  
6685 NW 113TH WAY  
PARKLAND, FL. 33076

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JERRY W. EASTEP

**Article VI**

The name and address of the incorporator is:

JERRY W. EASTEP  
6685 NW 113TH WAY  
PARKLAND, FL 33076

Incorporator Signature: JERRY W. EASTEP

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JERRY W EASTEP  
6685 NW 113TH WAY  
PARKLAND, FL. 33076

Title: V  
DAVID W EASTEP  
315 E. 65TH ST, APT 1D  
NEW YORK, NY. 10021