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SECRETARY OF STATE TALLAHASSEE FLORIDA

#### TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 900005178449--5 -04/01/02--01016--005 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT: PALASH, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check for \$78.75

FROM:	GELBER AND COMPANY		
	Name		
	11450 INTERCHANGE CIRCLE NORTH		
	Address		
	MIRAMAR, FL 33025		
	City, State & Zip		
	(954) 435-4222		
	Daytime Telephone number		

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#### ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

PALASH, INC.

#### ARTICLE II - PRINCIPAL OFFICE

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

301 NORTH OCEAN BLVD., #507 POMPANO BEACH, FL 33062

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARK MULIER 301 NORTH OCEAN BLVD. #507 POMPANO BEACH, FL 33062

#### ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

MARK MULIER 301 NORTH OCEAN BLVD., #507 POMPANO BEACH, FL 33062

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ARTICLE VI	EFFECTIVE DATE
	LITECTIVE WALL

Mark W. MS

The effective date of this corporation shall be: APRIL 1, 2002

Signature/Incorporator	Date	
Having been named as registered agent a	and to accept service of process for the above s	tated

3-25-02

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.

Mark W. Maler 3-25-02
Signature/Registered Agent Date