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TRANSMITTAL LETTER

FILED  
02 JUN 27 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

300006061313--4  
-06/27/02--01032--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: PARLIAMENT PROPERTIES, INC.**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for seventy eight dollars and seventy five cents (\$78.75) for filing fee and certified copy.

**FROM: BUCKNOR & COMPANY, P.A.**  
5630 NW 21 Street  
Ft Lauderdale, FL 33313  
Tel: (954) 777-3711  
Fax: (954) 530-1089

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D. WHITE JUN 28 2002

**ARTICLES OF INCORPORATION  
OF  
PARLIAMENT PROPERTIES, INC.**

FILED

02 JUN 27 AM 10: 01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 I**

**Name**

The name of the corporation is: **PARLIAMENT PROPERTIES, INC.**

**ARTICLE II**

**Principal Office**

The principal place of business and mailing address of this corporation shall be **1810 NW 95 Avenue, Pembroke Pines, Florida 33024.**

**ARTICLE III**

**Capital Stock**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000 shares having a par value of (\$0.01) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

**Initial Registered Agent and Street Address**

The name and Address of the initial registered agent is:

**Bucknor & Company, P.A.  
5630 NW 21 Street  
Ft Lauderdale, FL 33313**

**ARTICLE V**  
**Incorporator**

The name and street address of the incorporator to these articles of incorporation is:

**Cynthia Robinson**  
**1810 NW 95 Avenue**  
**Pembroke Pines, FL 33024**

The undersigned incorporator has executed these articles of incorporation this 24<sup>th</sup> day of June 2002.

Cynthia Robinson  
Cynthia Robinson

**ARTICLE VI**  
**Nature of Business**

This corporation may engage in or transact any or all limited activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

**ARTICLE VII**  
**Term of Existence**

The corporation is to exist perpetually.

**ARTICLE VIII**  
**Directors**

The initial Board of Directors and shall have one (1) member whose name and address are as follows:

**Cynthia Robinson**  
**1810 NW 95 Avenue**  
**Pembroke Pines, FL 33024**

The number of Directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one (1) in number.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

FILED

02 JUN 27 AM 10:01

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned, **SECRETARY OF STATE  
TALLAHASSEE FLORIDA**  
Corporation, organized under the laws of the State of Florida, submits the following in  
designating the registered agent/registered office in the state of Florida.

1. The name of the corporation is:

**PARLIAMENT PROPERTIES, INC.**

2. The name and address of the registered agent and office is:

**Bucknor & Company, P.A.  
5630 NW 21 Street  
Ft Lauderdale, FL 33313**

Having been named as the Registered Agent and to accept service of process for the above stated Corporation, at the place designated in the 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.

  
\_\_\_\_\_  
**LeRue Bucknor/President**

  
\_\_\_\_\_  
**Date**