02000091362

ACCOUNT NO. : 072100000032

REFERENCE: 715636

124904A

\$ 70.00

COST LIMIT :

ORDER DATE: August 22, 2002

ORDER TIME : 12:06 PM

ORDER NO. : 715636-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller, Cpa

John P. Miller, C.p.a., P.a.

2499 Glades Road, Suite 305a

Boca Raton, FL 33431

DOMESTIC FILING

NAME:

PAUL PLUNKETT, INC.

EFFECTIVE DATE:

300007288213--4

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION	SEC	2002	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		AUG 2	7
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	Y OF STA	22 PM :	
CONTACT PERSON: Sara Lea - EXT. 1114	ÎD A	2	

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

of

PAUL PLUNKETT, INC.

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 - CORPORATE NAME

The name of the corporation shall be:

PAUL PLUNKETT, INC.

ARTICLE II - PRINCIPAL OFFICE

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

> Paul Plunkett, Inc. 6245 N. Federal Highway, Suite 401 Ft. Lauderdale, FL 33308

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

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

One Hundred (100) Shares of One Dollar (\$1.00) Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

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

John P. Miller 2499 Glades Road, Suite 305A Boca Raton, FL 33431

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

John P. Miller __ 2499 Glades Road, Suite 305A Boca Raton, FL 33431

ARTICLE IX -- OFFICERS AND DIRECTORS

The name, address, and title of the initial one corporate officer is as follows:

Paul Plunkett, President 6245 N. Federal Highway, Suite 401 Ft. Lauderdale, FL 33308

The name, address, and title of the initial one corporate director is as follows:

Paul Plunkett, Director 6245 N. Federal Highway, Suite 401 Ft. Lauderdale, FL 33308

The undersigned has executed these Articles of Incorporation this twenty-first day of August 2002.

John P. Miller, Incorporator

CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is Paul Plunkett, Inc.
- 2. The name and address of the registered agent and office is:

John P. Miller
2499 Glades Road, Suite 305A
Boca Raton, FL 33481

SIGNATURE

TITLE: Registered Agent

DATE: August 21st, 2002

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE: August 21st, 2002