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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

D. PALMER ENTER PRISES, INC.

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 | NAME

The name of the corporation shall be:

O. PALMER ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 450636. SUNRISE, FL. 33351

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DARREN P. PAULSEN 920/ SUNSET STRIP SUNRISE, FL. 33322

ARTICLE V SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S Corporation.

ARTICLE VI OFFICERS

The name and the address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Darren P. Paulsen President Secretary 9201 Sunset Strip Sunrise, Fl. 33322

Claudette A. Paulsen Vice President Treasurer

CERTIFICATE 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.

The name a	nd address of the regis	stered agent a	and office is:		Í
. :	DARREN (NAM	P. Pra	SEN/I	NLO rpor	ator
•	(NAM	E)			
	9201 Sun	SET S	TRIP.		
`	(P.O. BOX NO	[ACCEPTAB	LE)		7£ 93
	SunRise	, FL. 3	33322	•	CO AN
	•	TATE/ZIP)			SSE
	•	•			. 변숙. 공
					FISTA #
		*	_	~~ <i>/</i> ~	
		SIGNATU	BE AA	Berete	
		5.4.01.0	(corporat	e officer)	
		TITLE	PRESID	ENT	

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.

SIGNATURE	Marken		
DATE	1/17/03	· 	