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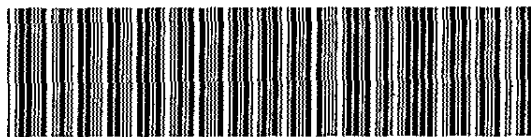
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03 MAY -2 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. SMITH MAY 08 2003

LAW OFFICES  
**THOMAS J. WOOLLEY, JR.**  
PROFESSIONAL ASSOCIATION  
FIRST FINANCIAL PLAZA, SUITE 408  
639 EAST OCEAN AVENUE  
BOYNTON BEACH, FLORIDA 33435

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BOYNTON BEACH, FLORIDA 33425

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April 29, 2003

**Honorable Secretary of State**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: PNL Enterprises, Inc.**

Dear Sir or Madam:

Enclosed kindly find the original and a copy of the Articles of Incorporation for the above-named corporation, together with my check in the amount of \$70.00 representing the filing fee.

Please forward a copy of the Articles to this office after filing.

Thank you in advance for your prompt attention to this matter.

Very truly yours,



Thomas J. Woolley, Jr.

TJW/ah

Enclosures

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03 MAY -2 AM 9:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**PNL ENTERPRISES, INC.**

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is **PNL ENTERPRISES, INC.**

**ARTICLE II - DURATION**

This corporation is to exist perpetually commencing at the time of filing the Articles of Incorporation by the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting all business which may be permitted under the laws of the State of Florida and approved by the Board of Directors.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Three Hundred (300) shares common stock at \$1.00 par value.

#### **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2717 North Federal Highway, Delray Beach, FL 33483. The name of the initial registered agent of this corporation is PHYLLIS GRANGER. The principal office and/or mailing address of the corporation is 2717 North Federal Highway, Delray Beach, FL 33483.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1) director.

The name and address of the initial director of this corporation are:

Phyllis Granger  
108 NE 22<sup>nd</sup> Street  
Delray Beach, Florida 33444

Nasser Weissmuller Farah  
6119 Park Avenue  
West New York, NJ 07093

Leonardo A. DeLaSierra  
5 Lair Place  
Cliffside Park, NJ

**VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation are:

Phyllis Granger  
108 NE 22<sup>nd</sup> Street  
Delray Beach, Florida 33444

**ARTICLE IX - BY-LAWS**

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 29<sup>th</sup> day of April, 2003.

  
\_\_\_\_\_  
PHYLLIS GRANGER

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that **PNL ENTERPRISES, INC.** desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Delray Beach, County of Palm Beach, has named Phyllis Granger, 2717 North Federal Highway, Delray Beach, FL 33483, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

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.

  
PHYLLIS GRANGER

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