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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 589-2848

FLORIDA PROFIT CORPORATION OR P.A.

Panacea Place, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION 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:

Panacea Place, Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

7925 COLONY CIR. 15-206
TAMARAC, FL 33321

ARTICLE III -SHARES

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

3000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: MELVIN C. HALL
1010 ALABAMA AVE, FT. LAUDERDALE, FL 33312

V.President/Director: WILLIAM GRAYSON
1010 ALABAMA AVE, FT.LAUDERDALE FL 33312

Executive V.President/Treasurer/Director: ALLAN M. TYLER
7925 COLONY CIR. 15-206, TAMARAC FL 33321

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

ALLAN M. TYLER
7925 COLONY CIR. 15-206, TAMARAC FL 33321

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ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
IncorporateTime.com, Inc.
35-37 Carleton Avenue, Suite 200
Islip Terrace, NY 11752

K Walsh

Kerry Walsh, Incorporator

11/25/03
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.

Allan M. Tyler
ALLAN M. TYLER, Registered Agent

Nov 25 2003
Date

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