Electronic Articles of Incorporation For

P04000152221 FILED November 05, 2004 Sec. Of State jshivers

C & O PALS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: C & O PALS, INC.

Article II

The principal place of business address:

12861 58TH PLACE NORTH ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

P.O. BOX 32116 PALM BEACH GARDENS, FL. US 33420

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 1000 SHARES @ \$1

Article V

The name and Florida street address of the registered agent is:

DENNIS P FLYNN CPA PA 3898 VIA POINCIANA SUITE 13 LAKE WORTH, FL. 33467 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DENNIS P FLYNN

Article VI

The name and address of the incorporator is:

ALLAN OSIER 12861 58TH PLACE NORTH ROYAL PALM BEACH, FL 33411

Incorporator Signature: ALLEN OSIER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ALLAN OSIER 12861 58TH PLACE NORTH ROYAL PALM BEACH, FL. 33411 US

Title: VP CARY SETH CANTRELL 15395 97TH ROAD NORTH WEST PALM BEACH, FL. 33412 US

Title: S PATRICIA OSIER 12861 58TH PLACE NORTH ROYAL PALM BEACH, FL. 33411 US

Title: T LUCINDA L CANTRELL 15395 97TH ROAD NORTH WEST PALM BEACH, FL. 33412 US

Article VIII

The effective date for this corporation shall be:

11/05/2004

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