

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000047508 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

PATH & PEN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Manu.

Corporate Filing:

Public Access Help

of I

2/24/2005 5-33 PM

Bm 2/28

HO5000047508 3

Articles of Incorporation of PATH & PEN, INC.

Article I. Name

The name of this Florida corporation is: PATH & PEN, INC.

Article II. Address

The mailing address of the Corporation is:

PATH & PEN, INC. 2441-Q OLD FORT PARKWAY, #412 MURFREESBORO,TN 37128

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

ROBERT P. RACHLIN 11120 N. KENDALL DRIVE, SUITE 201 MIAMI, FL '33176

Article V. Board of Directors

The affaire of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - RAMI SHAPIRO 2441-Q OLD FORT PARKWAY #412 MURFREESBORO,TN 37128

> Prepared by: Rachlin, Saunders & Associates 11120 N. Kendall Dr., #201 Miami, FL 33178 (305)270-2040

E05000047508 3

05 FFB 25 AM 9: 54

B05000047508 3

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

RAMI SHAPIRO 2441-Q OLD FORT PARKWAY, #412 MURFREESBORO,TN 37128

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of incorporation on February 17,2005

RAMI SHAPIRO

President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: PATH & PEN, INC.

REGISTERED AGENT: ROBERT P. RACHLIN 11120 N. KENDALL DRIVE, SUITE 201 MIAMI, FL 33176

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ROBERT P. RACHLIN

Registered Agent

OF FEB OF AM OFFI