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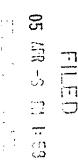
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LAW OFFICES OF NOEL G. CONWAY CORPORATION

18682 Beach Blvd., Suite 250 Huntington Beach, CA 92648

Voice (866) 693-7767 Fax (714) 378-9658

April 4, 2005

VIA FEDEX

Department of State Division Of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re: Parks Investment Group, Inc.

Dear Sir/Madam:

Enclosed are the following items regarding the formation of the above identified proposed Florida Corporation.

- 1. Original and one (1) copy of the Articles of Incorporation
- 2. Following check in the amount of \$78.75 payable to the Secretary of State:

Filing Fee \$70.00

Certified Copy \$ 8.75

Please file the original Articles, certify the one (1) copy and mail them to me at the above address in the enclosed envelope.

Please give us a call if you have any questions. Thank you for your assistance.

Regards,

NOEL G. CONWAY CORPORATION

Ederlinda Monroy

Paralegal for Noel G. Conway, President

NGC/ebm

Enclosure: SOS Cover Letter

Articles of Incorporation

Check (\$78.75)

FedEx Addressed Envelope

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Parks Investment Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8505 Punta Lora Pensacola, FL 32514

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any lawful act or activity for which a corporation may be organized under the general corporation law of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporations Code

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Kenneth E. Parks- President/Treasurer 8505 Punta Lora Pensacola, FL 32514 Barbara C. Parks- Vice-President/Secretary 8505 Punta Lora Pensacola, FL 32514

ARTICLE VI REGISTERED AGENT

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

Kenneth E. Parks 8505 Punta Lora Pensacola, FL 32514

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Ederlinda Monroy 18682 Beach Blvd., Suite 250 Huntington Beach, CA 92648

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator)

April 5th 2005

Date

April 4th, 2005

Date