

P05000/39800

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(City/State/Zip/Phone #)

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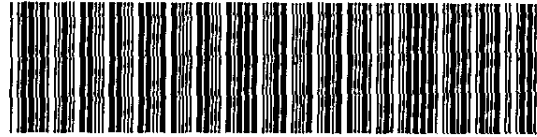
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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KITCHENS
KELLEY
GAYNES P.C.

Attorneys at Law
Eleven Piedmont Center - Suite 900
3495 Piedmont Road, N.E.
Atlanta, Georgia 30305
Telephone: 404-237-4100
Telecopier: 404-364-0126

October 12, 2005

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: **PARKTOWN HOLDINGS, INC.**; Our File; No. 6237.0501

Dear Sir or Madam:

Enclosed you will find an original and one copy of the following for the above-referenced matter:

1. Transmittal Letter;
2. Certificate of Domestication;
3. Articles of Incorporation;

along with a check in the amount of \$137.50 representing the filing fee and a cost for a Certificate of Status.

Please issue the Certificates and return them to the undersigned in the enclosed Federal Express envelope.

If you have any questions or need any additional information or materials, please give me a call at (404) 237-4100. Thank you for your assistance in this matter.

Very truly yours,

KITCHENS KELLEY GAYNES, P.C.



Kelly Moore
Paralegal

/kcm
Enclosures

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Parktown Holdings, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for: \$137.50

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Joel S. Arogeti, Esq.

Name (printed or typed)

3495 Piedmont Road, 11 Piedmont Center, Suite 900

Address

Atlanta, Georgia 30305

City, State & Zip

404-237-4100

Daytime Telephone Number


CERTIFICATE OF DOMESTICATION

05 OCT 13 AM 10:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Mark O. Hackner, Director
(Name) (Title)
of Parktown Holdings, Inc. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was October 23, 1998.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Nevada.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Parktown Holdings, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Parktown Holdings, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Nevada.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am the Director, of Parktown Holdings, Inc.
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the _____ day of October, 2005.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Parktown Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

6085 Lake Forest Drive
Suite 300 D
Atlanta, Georgia 30328

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful purposes.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100 Shares of Class A Common Stock (10,000 votes per share) and
9,900 Shares of Class B Common Stock (1 vote per share)

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Mark O. Hackner, Director, President, Secretary, and Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Mark Miller
1001 South MacDill Avenue, Suite B
Tampa, Florida 33629

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Mark O. Hackner
6085 Lake Forest Drive
Suite 300 D
Atlanta, Georgia 30328

**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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

Signature/Registered Agent

Date

10/11/05

Signature/Incorporator

Date

10/6/05

05 OCT 13 AM 10:10

CLERK OF STATE
TALLAHASSEE, FLORIDA