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S	ERVICES Paces	ORPORATION NAME (S) AND DOCUMENT NUMBER (S): es, Inc.		
	Filing Evidence	Type of Document		
	□ Plain/Confirmation Cop			
	□ Certified Copy	□ Certificate of Good Standing		
		□ Articles Only		
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	□ Certified Copy	□ Other		
	NEW FILINGS	AMENDMENTS		
X	Profit	Amendment		
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	Annual Reports	Foreign		
	Fictitious Name	Limited Liability		
	Name Reservation	Reinstatement		
	Reinstatement	Trademark		
		Other		

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# ARTICLES OF INCORPORATION 06 JUN -5 PH 12: 29

1. The name of the corporation shall be and is:

SECRETARY OF STATE ALLAHASSEE, FLORIDA

### PACES CASES, INC.

- 2. The duration of the corporation shall be perpetual and the commencement of the corporate existence shall be at the time of the filing of these Articles.
- 3. The general purpose of the corporation is the wholesale marketing of telephone equipment and accessories and any other lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.
- 4. The address of the principal office and the mailing address of the corporation are:

12390 SW Elsinore Dr. Port St. Lucie, FL 34987

- 5. The aggregate number of shares of stock of the corporation shall be Seven Hundred Fifty (750) shares of common stock, each having a par value of One and No/100 (\$1.00) Dollar for a total authorized capitalization of Seven Hundred Fifty and No/100 (\$750.00) Dollars. Each of such shares shall be entitled to one (1) vote and no other classes of stock are authorized.
- 6. The street address of its initial registered office and the name of its initial registered agent at such address are:

Paul J. Franco 12390 SW Elsinore Dr. Port St. Lucie, FL 34987

7. The initial Board of Directors of the corporation shall be two (2), their names and addresses being:

Paul J. Franco 12390 SW Elsinore Dr. Port St. Lucie, FL 34987 Ekaterina A. Franco-Tentiouk 12390 SW Elsinore Dr. Port St. Lucie, FL 34987

8. The name and address of the incorporator hereof is:

Paul J. Franco 12390 SW Elsinore Dr. Port St. Lucie, FL 34987

IN WITNESS WHEREOF, PAUL J. FRANCO, the Incorporator, has hereunto set his name and seal this And day of June, 2006.

Paul J. Franco

## **ACKNOWLEDGEMENT**

STATE OF FLORIDA COUNTY OF ST. LUCIE

BEFORE ME, a Notary Public in and for said State and County, personally appeared PAUL J. FRANCO, who is ( ) personally known to me or who has (x) produced Flore License as identification, who acknowledges himself to be the Incorporator of PACES CASES, INC., and that he has signed his name to these Articles of Incorporation for the purposes herein contained and to have the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this 2nd day of June, 2006.

Barbara J. Wilson
Commission # DD309083
Expires May 1, 2008
Sonded Troy Pain - resurance, Inc. 800-285-7019

Notary Public, State of Florida My commission expires:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That PACES CASES, INC., (a corporation for profit), desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named Paul J. Franco, 12390 SW Elsinore Dr., Port St. Lucie, FL 34987, as its agent to accept service of process within this State.

### ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Paul J. Franco

12390 SW Elsinore Dr.

Port St. Lucie, FL 34987

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