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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : THE TAX MAN, INC. Account Number : I19990000042

Phone : (561)799-3810

Fax Number : (561)799-1818

FLORIDA PROFIT/NON PROFIT CORPORATION

THE PALAS GROUP, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION

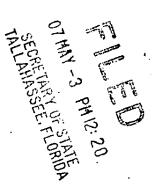
OF

THE PALAS GROUP, INC.

ARTICLE I

NAME

The name of this corporation is THE PALAS GROUP, INC.



ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 3300 PGA Blvd #990, Palm Beach Gardens, Florida, 33410, and the name of the initial registered agent at this address is Alexander Palas.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Alexander Palas

3300 PGA Blvd #990 Palm Beach Gardens, FL 33410

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Alexander Palas

3300 PGA Blvd #990 Palm Beach Gardens, FL 33410

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 3rd day of May, 2007.

Alexander Palas

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Alexander Palas personally appeared, known by me to be the person who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 3rd day of May, 2007.

{SEAL}

CHROSTIAN ANDREW GIBSON
Commis D00633274
Expire 1/25/2011
Plant Resty Asso, Inc.

HO76001229463

HO 10001224463

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—THE PALAS GROUP, INC.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPLE PLACE OF BUSINESS AT THE CITY OF PALM BEACH GARDENS, STATE
OF FLORIDA, HAS NAMED ALEXANDER PALAS, AT 3300 PGA BLVD #990 CITY OF
PALM BEACH GARDENS, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS
WITHIN FLORIDA.

SIGNED COLOR
TITLE PRESIDENT

DATE MAY 3, 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED ALEXANDER PALAS
Resident Agent

DATE <u>MAY 3, 2007</u>

OT MAY -3 PM 12: 20
SECRETARY OF STATE
AFLARIASSEE, FLORIDA