

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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FLORIDA PROFIT/NON PROFIT CORPORATION  
Pace Parking US Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION  
OF  
PACE PARKING US INC.**

**ARTICLE 1**

**NAME**

The name of the Corporation is PACE PARKING US INC. (the "Corporation").

**ARTICLE 2**

**PRINCIPAL OFFICE**

The street address of the initial principal office of the Corporation shall be 38 SW 6<sup>th</sup> St.,  
Dania Beach, FL 33004.

**ARTICLE 3**

**MAILING ADDRESS**

The initial mailing address of the Corporation shall be 38 SW 6<sup>th</sup> St., Dania Beach, FL  
33004.

**ARTICLE 4**

**PURPOSES AND POWERS**

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

ARTICLE 5

SHARES

The aggregate number of shares which the Corporation shall have authority to issue is Two Thousand (2,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE 6

INITIAL REGISTERED OFFICE AND REGISTERED AGENT


The street address of the initial registered office of the Corporation is 38 SW 6<sup>th</sup> St., Dania Beach, FL 33004, and the name of the initial registered agent of the Corporation is Jason E. Pace.

ARTICLE 7

INCORPORATOR

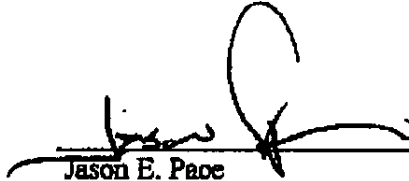
The name and address of the Incorporator is Deborah E. Kalstek, c/o Hodgson Russ LLP, The Guaranty Bldg., 140 Pearl St., Ste. 100, Buffalo, NY 14202.

The undersigned has executed these Articles of Incorporation this 3<sup>rd</sup> day of March, 2015.

  
Deborah E. Kalstek, Incorporator

**CERTIFICATE OF  
DESIGNATION OF REGISTERED AGENT  
FOR  
PACE PARKING US INC.**

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

  
\_\_\_\_\_  
Jason E. Pace

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