

P95000024102

TRANSMITTAL LETTER

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

800001439478
-03/24/95--01099--001
*****70.00 *****70.00

SUBJECT: THE PALS GROUP, INC.

Enclosed please find an original and one copy of the articles of incorporation and a \$70.00 check for the Filing Fee.

Please return the photocopy to me with the filing date stamped on it. A return envelope is enclosed for your convenience.

FROM: Lisa P. Glick
1247 Fairlake Trace #1116
Ft. Lauderdale, Florida 33326
Phone #(305)384-1071

Dated March 22, 1995

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: **THE PALS GROUP, INC.**
2. The principal place of business and mailing address of the corporation is: 1247 Fairlake Trace #1116
Ft. Lauderdale, Florida 33326
3. The corporation shall have the authority to issue 1,000 (one-thousand) shares of stock.
4. The registered agent of the corporation is Lisa P. Glick and the registered street address is 1247 Fairlake Trace, #1116, Ft. Lauderdale, Florida 33326.
5. The initial Board of Directors shall have two members whose names and addresses are as follows: Lisa P. Glick, 1247 Fairlake Trace, #1116, Ft. Lauderdale, Florida 33326 and Alan Papernick, 146 North Bellefield Avenue, #1201, Pittsburgh, Pennsylvania, 15213.
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Lisa P. Glick whose street address is 1247 Fairlake Trace, #1116, Ft. Lauderdale, Florida, 33326.

Dated 3/22/95

Lisa P. Glick
Incorporator

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 3/22/95

Lisa P. Glick
Registered Agent

The Pals Group, Inc.

Lisa P. Glick
President
1207 Camellia Lane
Ft. Lauderdale, Florida 33326

Telephone Toll Free (800) 887-PALS
Fax (305)349-9926

P95000024102

May 23, 1995

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

RE: THE PALS GROUP, INC., Document Number P95000024102

Dear Ladies/Gentlemen:

The Pals Group, Inc. has a new mailing address as follows:

1207 CAMELLIA LANE
FT. LAUDERDALE, FLORIDA 33326

The new telephone number is (305)349-9947.

Please direct all future correspondence to the above address. Thank you for your attention to this matter.

Very truly yours,

Lisa P. Glick

Lisa P. Glick
President

MLC
5-26-95