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Law Office  
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Frank P. Mehok, Jr.  
Attorney at Law

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June 9, 1995

Secretary of State  
State of Florida  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

800001512058  
-06/13/95--01067--004  
\*\*\*\*122.50 \*\*\*\*122.50

RE: P.R.K. GROUP, INC.

Dear Secretary Of State:

Enclosed herewith for filing is an original and one copy of the Articles of Incorporation for P.R.K. GROUP, INC..

Also enclosed is a check in the sum of \$122.50 which represents the following fees:

|                                   |           |
|-----------------------------------|-----------|
| Filing Fee.....                   | \$ 35.00  |
| Certified Copy.....               | \$ 52.50  |
| Registered Agent Designation..... | \$ 35.00  |
| Total                             | \$ 122.50 |

Please return a Certified Copy of the Articles of Incorporation to the undersigned in the enclosed, addressed, stamped envelope.

With very best regards,

  
Frank P. Mehok, Jr.

FPMjr:cg

Encls.

95 JUN 13 PM 5:05  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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55 JUN 13 PM 5:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
P.R.K. GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates herself to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation is P.R.K. GROUP, INC..

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity permitted under the laws of the United States or of the State of Florida.

ARTICLE III - ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The initial post office address of the principal place of business of this corporation in the State of Florida is: 3130 S.W. 20th Terrace-13A2, Delray Beach, Florida 33445.

ARTICLE IV - 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 a nominal or par value of One Dollar (\$1.00) per share. The whole or any part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services at a just valuation to be fixed by the Directors.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VI- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - DESIGNATION OF REGISTERED AGENT AND OFFICE

The Registered Agent shall be: PATRICIA R. KELLAND, 3130 20th Terrace-13A2, Delray Beach, Florida, 33445.

#### ARTICLE VIII - SUBSCRIBER

The name and address of the subscriber of these Articles of Incorporation, the number of shares of stock she agrees to take and the value of the consideration therefore is:

| <u>Name of Subscriber</u> | <u>Address</u>  | <u>Shares</u> | <u>Consideration Not Less Than</u> |
|---------------------------|---|---------------|------------------------------------|
| Patricia R. Kelland       | 3130 SW 20th Terr.-13A2<br>Delray Beach,<br>Florida 33445 | 500           | \$500.00                           |

#### ARTICLE IX - DIRECTORS

This corporation shall have not less than one nor more than five (5) directors. The number of directors may be increased from time to time by by-laws adopted by the stockholders.

#### ARTICLE X - INITIAL DIRECTORS

The persons named below shall be the first directors of the corporation and shall serve as such until their respective successors are duly elected and qualified:

| <u>Name</u>         | <u>Address</u>  |
|---------------------|---|
| Patricia R. Kelland | 3130 S.W. 20th Terrace-13A2<br>Delray Beach, FL 33445 |
| Robert Pope Kelland | 3130 S.W. 20th Terrace-13A2<br>Delray Beach, FL 33445 |

#### ARTICLE XI - STOCK PLAN

The subscriber to this agreement does hereby agree that she shall cause the corporation to adopt prior to payment for or issuance of any shares of stock of the corporation a Section 1244 Stock Plan covering those shares to be issued pursuant to this agreement.

  
Patricia R. Kelland


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA           )  
                                  :SS  
COUNTY OF PALM BEACH    )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared PATRICIA R. KELLAND, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 9<sup>th</sup> day of June, 1995.

My Commission Expires:

  
Notary Public  
State of Florida at Large

OFFICIAL NOTARY SEAL  
FRANK P MEHOK JR  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC 157644  
MY COMMISSION EXP. NOV. 4, 1995

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

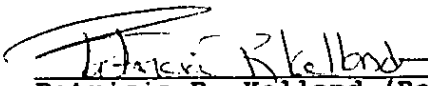
\* \* \* \* \*

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

First -- That P.R.K. GROUT, INC. desiring to organize  
under the laws of the State of Florida with its registered  
office, as indicated in the Articles of Incorporation, to be at  
3130 S.W. 20TH Terrace-13A2, at the City of Delray Beach, County  
of Palm Beach, State of Florida, has named PATRICIA R. KELLAND,  
located at 3130 S.W. 20th Terrace-13A2, City of Delray Beach,  
County of Palm Beach, State of Florida 33445, as its agent to  
accept service of process within this State.

ACKNOWLEDGMENT:

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

  
Patricia R. Kelland (Resident Agent)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JUN 13 PM 5:05

FILED