

GOLANT & GOLANT

ATTORNEYS AND COUNSELLORS AT LAW
March 8, 1996

MARGERY E. GOLANT
PENNSYLVANIA BAR LORIDA BAR
STUART M. GOLANT
FLORIDA BAR
NEW YORK BAR
PENNSYLVANIA BAR

Department of State
Division of Corporations
405 East Gaines St.
Tallahassee, FL 32301

SUBJECT: Pa Ma Fer, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and my check in the amount of seventy eight dollars and seventy five cents (\$78.75) to cover the filing fee and a certificate. Please send me the documents in the enclosed Federal Express envelope with the pre-addressed label.

FROM: Stuart M. Golant
Golant & Golant
10044 McNab Rd.
Tamarac FL 33321
954 724 9424

300001758663
-03/26/96--01169--027
*****78.75 *****78.75

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96 MAR 12 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Called 3/9
Mr. Golant
wants to use
name.
He is aware
of 794-52348

T. BROWN MAR 20 1996

☒ Please reply to: FLORIDA OFFICE: ~~10044 McNab Rd., Tamarac, FL 33321~~
Phone: (305) 572-9080 FAX: (305) ~~224 9424~~ 724 9424

☐ Please reply to: PENNSYLVANIA OFFICE: 319 Main Street • Towanda, Pennsylvania 18848
Phone: (717) 265-2266 FAX: (717) 265-3974

ARTICLES OF INCORPORATION OF PA MA FER, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation is PA MA FER, INC..

ARTICLE TWO - PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 7800 WEST OAKLAND PARK BLVD., BLDG "G", SUNRISE FLORIDA 33351.

ARTICLE THREE - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR - PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of purchase and sale of real estate
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE SIX - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 7800 W. OAKLAND PARK BLVD., BLDG. "G", SUNRISE FLORIDA 33351, and the name of its initial registered agent at such address, is REJEAN LAPIERRE.

ARTICLE SEVEN - DIRECTORS

The number of directors constituting the corporation's initial board of directors is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Jean Marcel Boucher	2019 Grey Ave., Montreal, Canada H4A3N3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32304

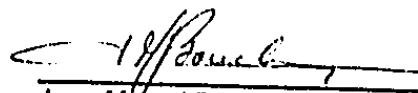
Francoise Gresse 2019 Grey Ave., Montreal, Canada H4A3N3

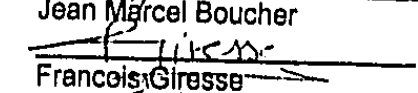
ARTICLE EIGHT - INCORPORATORS

The name and address of each incorporator is:

Name	Address
Francoise Gresse	2019 Grey Ave., Montreal, Canada H4A3N3
Jean Marcel Boucher	2019 Grey Ave., Montreal, Canada H4A3N3

Executed by the undersigned at Tamarac, Florida this 7th day of March, 1996.



Jean Marcel Boucher


Francois Gresse

State of Florida
County of Broward

The foregoing instrument was acknowledged before me this 7th day of March, 1996 by Jean Marcel Boucher and Francois Gresse, who are personally known to me or who produced Canadian certified copies and Canadian certified copies of citizenship as identification and who did, did not take an oath, and each of them acknowledged before me that he/she executed the foregoing for the purposes intended therein.

In witness whereof I have hereunto set my hand and affixed my seal in the State and County first written above, this 7th day of March, 1996.



Notary Public

My commission expires:



STUART M. GOLANT
My Commission CC443792
Expires Mar. 07, 1999
Bonded by HAI
800-422-1553

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

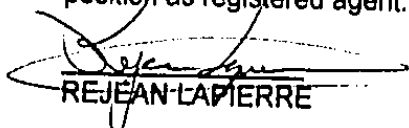
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PA MA FER, INC. .
2. The name and address of the registered agent and office is:

REJEAN LAPIERRE AT 7800 OAKLAND PARK BLVD., SUNRISE FLORIDA 33351
3606 "6"

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 I am familiar with and accept the obligations of my position as registered agent.


REJEAN LAPIERRE

State of Florida
County of Broward

The foregoing instrument was acknowledged before me this 7th day of March, 1996 by Rejean Lapierre, who is personally known to me or who produced _____ as identification and who did, did not take an oath, and he/she acknowledged before me that he/she executed the foregoing for the purposes intended therein.

In witness whereof I have hereunto set my hand and affixed my seal in the State and County first written above, this 7th day of March, 1996.

Notary Public
My commission expires: