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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

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NAME: PALCAP, INC.  
FAX AUDIT NUMBER: H90000007074  
DATE REQUESTED: 06/20/1996  
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The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

**ARTICLE VII. DIRECTORS**

This corporation shall have not less than one director.

**ARTICLE VIII. INITIAL DIRECTORS**

The names, titles and addresses of the first the Board of Directors are:

NAME	TITLE	ADDRESS
Raul E. Palacios	President	2800 Old Orchard Road Davie, Florida 33328
Richard E. Palacios	Vice President	1431 Gabriel Street Hollywood, Florida 33020
Elma M. Palacios	Secretary	2800 Old Orchard Road Davie, Florida 33328
Raul E. Palacios, II	Treasurer	2800 Old Orchard Road Davie, Florida 33328

These officers shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified.

**ARTICLE IX. SUBSCRIBERS**

The names and addresses of each subscriber to these Articles of Incorporation are:

NAME	ADDRESS
Raul E. Palacios	2800 Old Orchard Road Davie, Florida 33328

**ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of this corporation is: 2800 Old Orchard Road, Davie, Florida 33328, and the name of the initial Registered Agent of this corporation is Raul E. Palacios.

**ARTICLE XI. AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of

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Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XII.

The Board of Directors, from time to time, shall determine whether and to what extent and what time and place, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the corporation except as permitted by statute, or board of directors or by resolution of the stockholders.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation, at Hollywood, Broward County, Florida, this 20th day of May, 1996, for the uses and purposes aforesaid.

Raul E. Palacios (SEAL)  
RAUL E. PALACIOS

STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS:

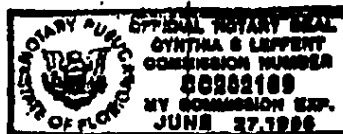
I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, RAUL E. PALACIOS, who is personally known to me or who has ( ) produced a valid driver's license or passport as identification and who did not take an oath and who subscribed to the foregoing Articles of Incorporation and who acknowledged before me the execution thereof for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State above set forth this 20th day of May, 1996.

Cynthia S. Leppert  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

6/27/96



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

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

First--That PALCAP, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Davie, County of Broward, State of Florida, has named RAUL E. PALACIOS, located at 2800 Old Orchard Road, Davie, Broward County, Florida, as its agent to accept service of process within this State.

Having been named to accept service of process of the above stated corporation, at place designated in this 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.



RAUL E. PALACIOS  
Registered Agent

OFFICE OF THE  
CLERK OF THE  
COURT  
DAVIE, FLORIDA

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