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* ADDITTED TO PLORIDA & MINNESOTA DAR ‡ BOARD CERTIFIED BUSINESS LITIDATION ATTORNEY

November 15, 1996

† ADMITTED TO PLORIDA & HLENOM HAR || BOARD CENTIFIED CIVIL TRIAL ATTORNEY

Secretary of State Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

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Re: Pamluka, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Pamluka, Inc., for filing with your office.

Also enclosed is a check in the amount of \$122.50 representing the filing fee, registered agent fee, and certified copy fee.

Once the Articles have been filed, please return the certified copy to us. If there are any questions, please contact us.

Very truly yours,

T. Kevin Knight

TKK/nv

Enclosure

cc: Robert P. Hold

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Articles of Incorporation Of Pamluka, Inc.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida:

ARTICLE I. NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name and address of the corporation is: PAMLUKA, INC., 1230 E. Hillcrest Street, Suite 105, Orlando, FL 32803.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 100 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with ONE HUNDRED AND 00/100 DOLLARS.

ARTICLE IV. ADDRESS

The street address of the initial registered agent of the corporation shall be 1230 E. Hillcrest Street, Suite 105, Orlando, Florida 32803, and the name of the initial registered agent of the corporation at that address is Robert P. Hold.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have two (2) Directors, initially. The name and street address of the initial members of the Board of Directors is:

Robert P. Hold 1230 E. Hillcrest Street Suite 105 Orlando, FL 32803

Derek Taylor 1230 E. Hillcrest Street Suite 105 Orlando, FL 32803

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Vice President: Robert P. Hold

1230 E. Hillcrest Street

Suite 105

Orlando, FL 32803

Treasurer/Secretary:

Derek Taylor

1230 E. Hillcrest Street

Suite 105

Orlando, FL 32803

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any registered agent, officer, director or incorporator, or any former registered agent, officer, or director, to the full extent permitted by law.

ARTICLE IX. INCORPORATOR

The name and address of the incorporator is Robert P. Hold,

1230 E. Hillcrest Street, Suite 105, Orlando, FL 32803.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the ______ day of November, 1996.

Robert F. CHSTO

State of Florida County of Orange

The foregoing instrument was acknowledged before me this $\underline{\omega}^{\mu\nu}$ day of November, 1996, by Robert P. Hold, who is personally known to me or who has produced a Florida Driver's License as identification and who did take an oath.

Witness my hand and official seal in the County and State aforesaid this ℓ^{4k} day of November, 1996.

LOU ANN V HORTON
My Commission OC474808
Expires Jul. 22, 1999
Bonded by Ma
800-422-1988

Notary Public
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as Registered Agent for PAMLUKA, INC.

Robert P. Hold, Registered Agent

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SECRETARY OF STATE
SECRETARY OF STATE