

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Penguin Palm  
Corp.

|                               | Q2. FEE | DISBURSED |
|-------------------------------|---------|-----------|
| Capital Express               |         |           |
| Art. of Inc. File             |         |           |
| Corp. Record Search           |         |           |
| Std. Partnership File         |         |           |
| Foreign Corp. File            |         |           |
| ( ) Cert. Copies <u>photo</u> |         |           |
| Art. of Amend. File           |         |           |
| Dissolution/Withdrawal        |         |           |
| C U S-                        |         |           |
| Fictitious Name File          |         |           |
| Name Reservation              |         |           |
| Annual Report/Reinstatement   |         |           |
| Reg. Agent Service            |         |           |
| Document Filing               |         |           |
| Corporate Kit                 |         |           |
| Vehicle Search                |         |           |
| Driving Record                |         |           |
| Document Retrieval            |         |           |
| UCC 1 or 3 File               |         |           |
| UCC 11 Search                 |         |           |
| UCC 11 Retrieval              |         |           |
| File No.'s, Copies            |         |           |
| Courier Service               |         |           |
| Shipping/Handling             |         |           |
| Phone ( )                     |         |           |
| Top Priority                  |         |           |
| Express Mail Prep.            |         |           |
| FAX ( ) pgs.                  |         |           |

SUBTOTALS \_\_\_\_\_

|                                |    |
|--------------------------------|----|
| FEE.....                       | \$ |
| DISBURSED.....                 | \$ |
| SURCHARGE.....                 | \$ |
| TAX on corporate supplies..... | \$ |
| SUBTOTAL.....                  | \$ |
| PREPAID.....                   | \$ |
| BALANCE DUE.....               | \$ |

REQUEST \_\_\_\_\_ TAKEN \_\_\_\_\_ CONFIRMED \_\_\_\_\_ APPROVED \_\_\_\_\_

DATE 4-25-97 \_\_\_\_\_TIME 9:35 \_\_\_\_\_ CK No. \_\_\_\_\_BY BS \_\_\_\_\_

WALK-IN

Will Pick Up \_\_\_\_\_

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.THANK YOU  
from  
Your Capital Connection

ARTICLES OF INCORPORATION  
OF  
PENGUIN PALM CORP.

FILED  
97 APR 25 PM 10:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida

ARTICLE I. CORPORATE NAME

The name of the corporation is PENGUIN PALM CORP. The mailing address of the corporation shall be:

c/o  
MITCHELL GRANAT, ESQ.  
412 SE 18 STREET  
FORT LAUDERDALE FL 33316

ARTICLE II. BUSINESS

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

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

MITCHELL GRANAT, ESQ  
412 SE 18 STREET  
FORT LAUDERDALE FLORIDA 33316

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is : Mitchell Granat, 412 SE 18 Street , Fort Lauderdale FL 33316.

The undersigned has executed these articles of incorporation on April 23, 1997.

  
\_\_\_\_\_  
Mitchell Granat

Articles Prepared by:  
Mitchell Granat, Esq.  
412 SE 18 Street  
Fort. Laud. FL 33316  
954 527 5222  
Fl. Bar #320791

## DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of FS 607.0501, 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 PENGUIN PALM CORP.
2. The name of the registered agent is Mitchell Granat.
3. The address of the registered agent is:

MITCHELL GRANAT, ESQ.  
412 SE 18 STREET  
FORT LAUDERDALE FL 33316

### ACCEPTANCE

Having been named as register agent and designated to accept service of process for the above corporation, 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.

Dated: April 23, 1997

  
MITCHELL GRANAT

FILED  
97 APR 25 PM 10:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA