

P97000053803

June 6, 1997

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

700002215417--6
-06/18/97-01026-005
*****122.50 *****122.50

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter.

Please file the Articles of Incorporation with the State and return a certified copy of the same to my office.

PALGRI Corporation
7502 18th Avenue North
St. Petersburg, Florida 33710-3828

Also enclosed is a check in the amount of \$122.50 for costs of filing.
Should you have any questions, please call my office (813)345-3979

Very truly yours,

Marjorie Griesi
Marjorie Griesi

MG:jlh
Enclosures

FILED
97 JUN 18 PM 12:21
SECRET
TALLAHASSEE, FLORIDA

*Done
6/18/97*

**ARTICLES OF INCORPORATION
OF
PALGRI, CORPORATION**

Article I - Name

The name of this Corporation is: PALGRI, Corporation

Article II - Duration

This Corporation has perpetual existence.

Article III - Purpose

The purpose of this Corporation shall be in the sales and service industry and any lawful business not prohibited by the laws of the State of Florida or the United States of America.

Article IV - Capital Stock

This Corporation is authorized to issue five hundred shares of two dollar par value common stock.

Article V - Preemptive Rights

There shall be no preemptive rights.

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principle office of this corporation is 7502 18th Avenue North - St. Petersburg, FL 33710-3828, and the name of the official registered agent of this corporation at that address is Marjorie Griesi.

Article VII - Initial Board of Directors/Corporate Officers

This corporation shall have four directors initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one.

The names and address' of the directors of this corporation is,

Dominick D Griesi, President
7502 18th Ave. North
St. Petersburg, Florida 33710-3828

Marjorie Griesi, Secretary/Treasure
7502 18th Ave. North
St. Petersburg, Florida 33710-3828

Article VIII - Incorporators

Dominick D. Griesi

Marjorie Griesi

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IX - by-laws

The power to adopt , alter , amend, or repeal by-laws shall be vested in the Board of Directors, and the shareholders.

Article X - Indemnification

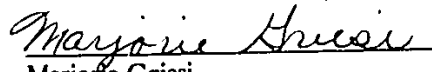
The corporation shall indemnify any officer or director or any former officer or director to the full extent of the law.

Article XI - Amendment

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation, this 6th day of June, 1997.


Dominick D. Griesi


Marjorie Griesi

STATE OF FLORIDA)

) Ss:

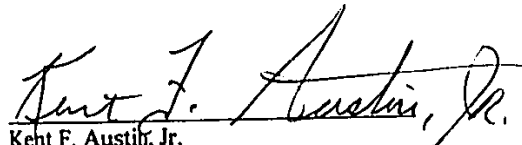
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 6th day of June, 1997, by Dominick D.Griesi, Marjorie Griesi, who are personally known to me, who have provided Florida driver licenses as identification:

Dominick D. Griesi - G620-164-42-460-0 Marjorie Griesi - G620-540-59-823-0



KENT F. AUSTIN, JR.
NOTARY PUBLIC - STATE OF FLORIDA
Commission # 476963
Expires Jun 28, 1999


Kent F. Austin, Jr.
Notary Public State of Florida

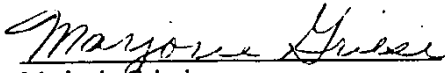
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48-091 , Florida Statutes, the following is submitted, in compliance with said act:

That PALGRI, Corporation, desiring to organize under the laws of the State of Florida, with its' principle
office as indicated in the Articles of Incorporation, in the town of St. Petersburg, State of Florida has
named Marjorie Griesi of Florida as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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


Marjorie Griesi

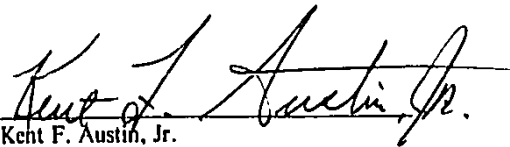
STATE OF FLORIDA)
) Ss:
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 19th day of May, 1997, by Marjorie Griesi

Who is personally known to me, and who has provided a Florida driver license as identification - G620-
540-59-823-0.



KENT F. AUSTIN, JR.
NOTARY PUBLIC - STATE OF FLORIDA
Commission # 478983
Expires Jun 28, 1999


Kent F. Austin, Jr.
Notary Public State of Florida

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