

Law Offices

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Denise L. Parrotta*
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*Admitted to New York State

July 30, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-07/31/97--01083--004
****122.50 ****122.50

Re: The Permit Connection, Inc.

Dear Sirs:

Enclosed herewith please find the original Articles of Incorporation for the above corporation. I also enclose a check in the sum of \$122.50 payable to the order of the Florida Secretary of State.

Kindly return a receipted copy of these Articles. A stamped addressed envelope is enclosed for your convenience.

Thank you for your cooperation in this matter.

Very truly yours,

DENISE L. PARROTTA, P.A.


Denise L. Parrotta, Esq.

DLP/dp
Enclosures

97 JUL 31 PM 1:43
SECRETARY OF STATE
DIVISION OF CORPORATIONS

8-1-97
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ARTICLES OF INCORPORATION

OF

The Permit Connection, Inc.

ARTICLE I - NAME

The name of the corporation is The Permit Connection, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United State of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares, One Dollar (\$1.00) par value.

ARTICLE V - PRINCIPAL ADDRESS

The initial registered office and mailing address of this corporation is located at 5037 Ashley Lake Park, Apt 135, Boynton Beach, Fl. 33437. The name of the initial registered agent at such address is Monica A. Nunez, 5037 Ashley Lake Park, Apt 135, Boynton Beach, Fl. 33437 .

ARTICLE VI - DIRECTORS

The corporation shall have one(1) director initially, whose name Monica A. Nunez and address 9188 Affirmed Lane, Boca Raton, Fl. 33496

ARTICLE VII - SUBSCRIBER

The name and street address of the incorporator of this corporation is as follows:

NAME
Monica A. Nunez

ADDRESS
9188 Affirmed Lane
Boca Raton, Fl. 33496

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Article of Incorporation this 30th day of July, 1997.

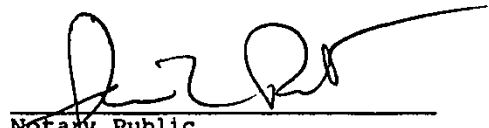

Monica A. Nunez

97 JUL 31 PM 1:43
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA
COUNTY OF Palm Beach

BEFORE ME personally appeared Monica A. Nunez, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 30th day of July, 1997.



Notary Public
State of Florida at Large

My Commission Expires:

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

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

That, The Permit Connection, Inc., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Boca Raton, County of Palm Beach, State of Florida, has named:

Designee: Monica A. Nunez
Located at: 9188 Affirmed Lane
Boca Raton, Fl. 33496
City of: Boca Raton, Fl. 33496
County of: Palm Beach
State of: Florida

as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at place designate 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.

By:


Monica A. Nunez
Designated Agent

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FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS