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8/13/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: PINK PALM PLUS, INC.

AUDIT NUMBER.....H97000013323

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 2

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** ENTER 'M' FOR MENU. **

FILED
97 AUG 13 PM 4:00
TALLAHASSEE, FLORIDA

AUG 14 1997

H97000013323

**ARTICLES OF INCORPORATION
OF
PINK PALM PLUS, INC.**

FILED
97 AUG 13 PM 4:00
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, subscribed to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this Corporation (hereafter the "Corporation") shall be: PINK PALM PLUS, INC.

ARTICLE II. INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of this Corporation in the State of Florida shall be:

1540 N.W. 101 Avenue
Plantation, Florida 33322

ARTICLE III. NUMBER OF AUTHORIZED SHARES

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time in One Thousand (1,000) shares of common stock.

ARTICLE IV. REGISTERED AGENT & INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

John F. Stumpff
1540 N.W. 101 Avenue
Plantation, Florida 33322

ARTICLE V. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

John F. Stumpff
1540 N.W. 101 Avenue
Plantation, Florida 33322

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this day of August, 1997.

Prepared by: John F. Stumpff
1540 N.W. 101 Ave.
Plantation, Fl 33322
(954) 474-4629


JOHN F. STUMPPF
Incorporator

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**CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS
MAY BE SERVED AND THE PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA**

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

PINK PALM PLUS, INC. Desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 1540 N.W. 101 Avenue, Plantation, State of Florida 33322 has named John F. Stumpff as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the registered agent for the above Corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledgment that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.


John F. Stumpff - Registered Agent

FILED
97 AUG 13 PM 4:00
TALLAHASSEE, FLORIDA

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