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FLORIDA DIVISION OF CORPORATIONS  
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FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: P.MAR, INC.

AUDIT NUMBER.....H97000016878

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

CERT. OF STATUS..0

PAGES.....4

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAP. MAR, INC.

(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the Corporation and address of the Corporation is:

Principal: P. MAR, INC.Address: 1141 COCONUT CREEK BLVD. COCONUT CREEK, FL.  
33066ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue FIFTY (50) Shares of TEN Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares".

Prepared By: DOUGLAS W. OSTERLE  
9506 So. Red Road  
MIAMI, FL. 33156  
(305) 665-7155

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name: DOUGLAS W. OESTERLE  
Address: 9506 So. Red Road  
City: Miami State: Florida Zip: 33156

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the Corporation are as follows:

Name: DOUGLAS W. OESTERLE  
Address: 9506 So. Red Road  
City: Miami State: Florida Zip: 33156

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9 day of October, 1997.

/ Douglas W. Oesterle (Seal)

\_\_\_\_\_ (Seal)

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# CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

## Certificate of Registered Agent

of:

P. MAR, INC.

Pursuant to Florida Statutes, Section 48.091 and 607.034,  
the following is submitted: The above Corporation, desiring  
to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation  
at: 9506 So. Red Road

MIAMI, FLORIDA 33156  
has named: Douglas W. Desterle  
located at the aforesaid address, as its Registered Agent to  
accept service of process within this state.

## ACKNOWLEDGEMENT

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

/ Douglas W. Desterle  
Registered Agent

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TALLAHASSEE, FLORIDA

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