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DATE

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-11/25/97--01084--004  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Pasquale Mag, Inc., Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Samuel Purvis

97 NOV 25 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Pasquale Mag, Inc

MAILING ADDRESS OF CORPORATION

Samuel F. Purvis II

4956 Lechale T Blvd, Box 5/6

Boynton Beach FL 33436

PHONE

(561) 369-3520

N/A

Area Code

Number

Ext.

9/12-1-97

ARTICLES OF INCORPORATION

of

Pasquale Mag, INC.  
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Pasquale Mag, INC.

ARTICLE 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 4000 shares of common stock, par value \$ .50 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>4956 Le Chalet Blvd Bay 5/6</u>		
CITY	<u>Boynton Beach</u>	FLORIDA	ZIP <u>33436</u>
Mailing address, if different			
STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Samuel F. Purvis II</u>		
ADDRESS	<u>4956 Le Chalet Blvd, Bay 5/6</u>		
CITY	<u>Boynton Beach</u>	FLORIDA	ZIP <u>33436</u>

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# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) 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	Michael W. Magnanti		
ADDRESS	3730 East Sandpiper Drive Apt #1		
CITY	Boynton Beach	STATE	FL. ZIP 33436
NAME	Samuel F. Purvis		
ADDRESS	3756-C Terrywood DR.		
CITY	Boynton Beach	STATE	FL. ZIP 33426
NAME	John M. Hiebert		
ADDRESS	41 Citrus Park DR.		
CITY	Boynton Beach	STATE	FL. ZIP 33436

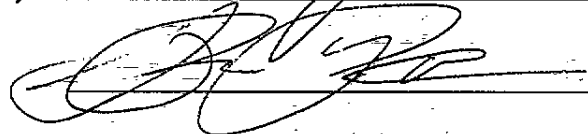
# ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Samuel F. Purvis II		
ADDRESS	3756-C Terrywood DR.		
CITY	Boynton Beach	STATE	FL. ZIP 33426
NAME	Michael W. Magnanti		
ADDRESS	3730 East Sandpiper DR. Apt #1		
CITY	Boynton Beach	STATE	FL. ZIP 33436
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 24th day of November, 19 97.

 (Signature)

 (Signature)

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pasquale Mag, INC.  
(name of corporation)

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

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

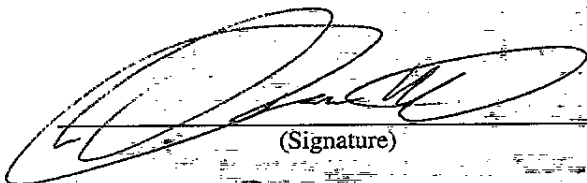
at 4956 Le Chalet Blvd Bay 5/6

Boynton Beach FL 33436

has named Samuel F. Purvis II

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

  
(Signature)

11-24-97  
(Date)