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Charter Number Only

12/11/97 Fred

Requestor's Name: Maroon E. Maroon  
Address: 3180 Ponce de Leon Blvd.  
City: Coral Gables, FL 33134  
Phone: #445-5700

VALIDATION ONLY

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97 DEC 12 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Pace Group, Inc.

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

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Verifier
Acknowledgment
W.P. Verifier

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DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

K. Rolfe DEC 12 1997

ARTICLES OF INCORPORATION  
OF  
PACE' GROUP, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I: CORPORATE NAME

The name of this corporation is:

PACE' GROUP, INC.

ARTICLE II: CORPORATE ADDRESS

The mailing address of this corporation is:

4216 Monroe Street  
Hollywood, Florida 33021

The address of the principal office is unknown at this time.

ARTICLE III: NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under law.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding at any one time is five hundred (500) shares of common stock, all of the same class, having a par value of one dollar (\$1.00) per share.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of these Articles of Incorporation.

ARTICLE VI: INITIAL REGISTERED AGENT AND OFFICE

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

Thomas Ralph Pace' Jr.  
2117 Hollywood Blvd.  
Suite #5  
Hollywood, Florida 33020

The Board of Directors from time to time may move the registered Agent of this corporation to any other office in the State of Florida.

ARTICLE VII: BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws of this corporation, but shall never be less than one.

ARTICLE VIII: INITIAL DIRECTOR

The name of the initial director of this corporation and his street address is:

1.) Thomas Ralph Pace' Jr.  
4216 Monroe Street  
Hollywood, Florida 33021

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified.

ARTICLE IX: INCORPORATOR

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

Thomas Ralph Pace' Jr.  
4216 Monroe Street  
Hollywood, Florida 33021

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

THE UNDERSIGNED Incorporator executes these Articles of Incorporation for the purpose of forming a Corporation pursuant to the laws of the State of Florida.

x Thomas Ralph Pace Jr.  
THOMAS RALPH PACE' JR., Incorporator

Date: x 12/9/97

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

In compliance with Section 48.091, Section 607.034, and Section 607.0202 (1) (g), Florida Statutes, the following is submitted:

That PACE' GROUP, INC. desiring to organize under the laws of the State of Florida, with its corporate mailing address, as indicated in the articles of incorporation at City of Hollywood, County of Broward, State of Florida has named as its Registered Agent to accept service within the State of Florida, Thomas Ralph Pace' Jr., located at 4216 Monroe Street, Hollywood, Florida 33021.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

x Thomas Ralph Pace Jr.  
THOMAS RALPH PACE' JR., REGISTERED AGENT

CERTIFICATE

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TALLAHASSEE, FLORIDA