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F CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: PALS CONSTRUCTION INC.

AUDIT NUMBER.....H98000001103

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

CERT. OF STATUS..0

PAGES..... 3

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98 JAN 16 AM 7:47
TALLAHASSEE, FLORIDA

F. CHESSEY JAN 16 1998

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(3)

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

PALS CONSTRUCTION INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST:** The name of the Corporation is:
PALS CONSTRUCTION INC.
- SECOND:** The period of its duration is perpetual.
- THIRD:** The purpose or purposes for which the corporation is organized are:
To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.
- FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is:
One Thousand Shares (1,000) at \$1.00 par value.
- FIFTH:** The street address of the initial registered and principal office of the Corporation shall be:
6418 N.W. 5TH WAY FT LAUDERDALE FL 33309
and the name of its initial Registered Agent at such address is:
JOSEPH PALAZZOLO

Prepared by: Peter Jacobsen
Southeast Accounting & Tax Group, Inc.
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309
(954) 491-5727

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SIXTH:

The number of Directors constituting the initial Board of Directors of the Corporation is ONE, and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

JOSEPH A PALAZZOLO
6418 N.W. 5TH WAY
FT LAUDERDALE FL 33309

The name and address of each incorporator is:

JOSEPH A PALAZZOLO
6418 N.W. 5TH WAY
FT LAUDERDALE FL 33309

Dated: JANUARY 16, 19 98

Joseph A. Palazzolo
JOSEPH A PALAZZOLO

State of Florida:
County of Broward:

The foregoing instrument was acknowledged before me this 16TH day of JANUARY, 1998 by JOSEPH A PALAZZOLO



Peter Jacobsen
PETER JACOBSEN Notary Public

Personally Known XXXX OR Produced Identification

Type of Identification Produced

JOSEPH A PALAZZOLO, having been designated to act as
Registered Agent hereby agrees to act in this capacity.

Joseph A. Palazzolo
JOSEPH A PALAZZOLO

Prepared by: Peter Jacobsen
Southeast Accounting & Tax Group, Inc.
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309

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