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Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

600002451036--8 -03/09/98--01114--014 \*\*\*\*122.50 \*\*\*\*122.50

Re:

PALEK ENTERPRISES, INC.

### Gentlemen:

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

This represents the cost of the filing fees, certified copy of the Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Steven R. Palek

Palek Enterprises, Inc.

MAILING ADDRESS OF CORPORATION

820 Lavers Circle #204 Delray Beach, FL. 33444

**PHONE** (561) 274-3005

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# ARTICLES OF INCORPORATION

of

### PALEK ENTERPRISES, INC.

(Name of Corporation)

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

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

PALEK ENTERPRISES, INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according in 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 <u>Five Hundred</u> shares ( <u>500</u> ) of <u>One</u> Dollar(s) (\$<u>1.00</u> ) par value Common

Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Name: Palek Enterprises, Inc.		
Address: 820 Lavers Circle #204		
City: Delray Beach	FLORIDA	Zip: 33444

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

Name: Steven R. Palek	
Address: 820 Lavers Circle #204	
City: Delray Beach	FLORIDA Zip: 33444

### 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:

	Director 1	Director 2	Director 3
Name:	Steven R. Palek		,
Address:	820 Lavers Circle #204		
City:	Delray Beach		
State:	Florida		
Zip:	33444		

## 'ARTICLE VII - INCORPORATION

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

	Incorporator 1 Incorporator 2	Incorporator 3
Name:	Steven R. Palek	
Address:	820 Lavers Circle #204	
City:	Coral Springs	
State:	Florida	
Zip:	33444	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this <u>5th</u> day of <u>March</u>, 1998.

			Stu	ie Palek	(Seal)
					(Seal)
					(Seal)
STATE OF FLORIDA	) SS				
COUNTY OF PALM BEACH	)	• •			
Before me, a Notary Public a	uthorized to take a	acknowledgements in	the State and Cou	unty set forth above,	personally
appeared:			-		
Steven R. Palek				-	
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known to me and known to b	e the person(s) wh	no executed the forego	oing Articles of Inc	corporation, and who	o acknowledged

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that <u>he</u> executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this <u>5th</u> day of <u>March</u>, 1998.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission Expires:

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

of

### PALEK ENTERPRISES, INC.

(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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 820 Lavers Circle #204

Delray Beach, Florida 33444

has named Steven R. Palek

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

### **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered Agent)