

CAPITAL CONNECTION, INC.

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Pacific Florida, Inc.

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ARTICLES OF INCORPORATION

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OF

PACIFIC FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is: **PACIFIC FLORIDA, INC..**

ARTICLE II: PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of the corporation is 6001 Brick Court, Suite 202, Winter Park, Florida 32792.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares, all of the same class, having a par value of ten cents (\$.10) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The street address of the corporation's initial registered office and the name of its initial registered agent at that office are Law Family Investments, Inc., 6001 Brick Court, Suite 202, Winter Park, Florida 32792. The registered agent's written acceptance as required in §607.0501, Florida Statutes, is attached to and follows these Articles of Incorporation.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are Robert K. Law, 1816 Seneca Boulevard, Winter Springs, Florida 32708.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

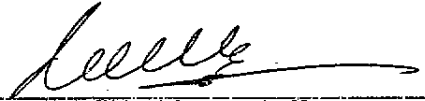
The name and address of the sole member of the initial Board of Directors of the corporation are Robert K. Law, 1816 Seneca Boulevard, Winter Springs, Florida 32708.

ARTICLE VII: SPECIAL PROVISIONS

A. The corporation elects to have preemptive rights as set forth in Section 607.0630, Florida Statutes.

B. The stock of this corporation is subject to, and may not be transferred except in accordance with, the bylaws of the corporation.

The undersigned has executed these Articles of Incorporation this 15th day of June, 1998.



Robert K. Law
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **PACIFIC FLORIDA, INC..**
2. The name and address of the registered agent and office is:

Law Family Investments, Inc.
6001 Brick Court, Suite 202
Winter Park, Florida 32792

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.

Dated this 18th day of June, 1998.

Law Family Investments, Inc.
as Registered Agent

By: _____

Name: ROBERT CHAN

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