P928 (D. POFTES) (D. PA.0646

JAMES L. SOULE *
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2263 NORTHWEST BOCA RATON BOULEVARD, SUITE 104 BOCA RATON, FLORIDA 33431 BEVERLY ROBERTS

EDITH E. KILSBY "

JUDY PADRON

KAREN VERNAT

- CAREN VERNAT

*LEGAL ASSISTANT
† CERTIFIED LEGAL ASSISTANT

100002611571--6

MEMBER OF THE FEDERAL BAR

-- MEMBER OF THE NEW YORK BAR

August 4, 1998

2 3 98

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

RE: P.A.L. Advertise It, Inc.

To Whom It May Concern:

Enclosed please find the following:

- 1. Original Articles of Incorporation;
- 2. Certificate of Designation of Registered Agent; and
- Copy of Articles of Incorporation;
- 4. Transmittal Letter; and
- 5. Check for \$78.75 for the filing fee.

Please see the Articles for the effective date.

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If you have any questions, please do not hesitate to contact the undersigned should you have any questions.

Very truly yours,

Judith Padron

Legal Assistant

/jip Enclosure AUTHORIZATION BY PHONE TO
CORRECTION AND AUTHORIZATION BY PHONE TO
DATE \$130\$

ILED ID AHIO: 30 SSEE, FLORIDA

TA-8/13/98

8/3/98

ARTICLES OF INCORPORATION

of

P.A.L. ADVERTISE IT, INC.

98 AUG 10 AM ID: 30 SEGRETARY OF STATE TALLAHASSEE, FEORIDA

Article I

The name of the corporation is: P.A.L. ADVERTISE IT, Inc.

Article II

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on August 3, 1998.

Article III

The general nature of the business and the objects and purposes to be transacted and carried on are WEBSITE DESIGN, INTERNET MARKETING & CONSULTING AND any legal things allowed and permitted to be done by corporations under the laws of the State of Florida.

Article IV

This shall be a for profit corporation with the directors elected in a manner to be specified in the bylaws.

Article V

The street address of the initial registered office of this corporation is 7515 W. Oakland Park Blvd., Suite 100, Ft Lauderdale, Florida 33319, and the name of the initial registered agent of this corporation at that address is James L. Soule.

Article VI

The name of the person signing these articles is: AMIE HARE, 2424A WILTON DRIVE, WILTON MANORS, FL. 33067.

Article VII

The principle place of business and mailing address will be 2424A WILTON DRIVE, WILTON MANORS, Fl. 33067.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 26th day of JUNE, 1998.

AMPA HART

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: P.A.L. ADVERTISE IT, INC.
- 2. The name and address of the registered agent and office is:

<u>James L. Soule, Esquire</u> (name)

7515 W. Oakland Park Blvd., Suite 100 (P.O. Box not acceptable)

Ft. Lauderdale, FL 33319 (City/State/Zip)

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)

