

P98000071140



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 914519-005 *Maurice Mauner 89728A*

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 AUG 14 PM 12:10

ORDER DATE : August 3, 1998

ORDER TIME : 10:03 AM

ORDER NO. : 914519-005

CUSTOMER NO: 89728A

400002616364--8

CUSTOMER: Maurice Mauner, Cpa
FERDINAND MAUNER, CPA
244 Higbie Lane
West Islip, NY 11795

DOMESTIC FILING

NAME: PERMIT-3 INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

J 8/14/98

RECEIVED
98 AUG 14 AM 11:34
DIVISION OF CORPORATION

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98 AUG 14 PM 12:10

ARTICLES OF INCORPORATION

OF

PERMIT-3 INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PERMIT-3 INC.

The address of the principal office of this corporation shall be 3725 South Ocean Drive, Hollywood, Florida 33019, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3725 South Ocean Drive, Hollywood, Florida 33019, and the name of the initial registered agent of the corporation at that address is Marlene Warren.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director; initially. The names and addresses of the initial members of the Board of Directors are:

Marlene Warren
Dir.

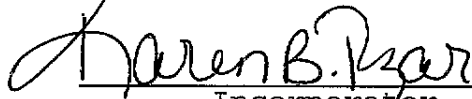
3725 South Ocean Drive
Hollywood, Florida 33019

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation: _____

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on August 4, 1998.



Incorporator

It's Agent, Karen B. Rozar

DBC/DEBORAH SCHRODER

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Marlene Warren, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

PERMIT-3 INC.

Marlene Warren is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: + *Marlene Warren*

Typed Name: Marlene Warren