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August 27, 1998

Department of State  
Division of corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-08/31/98--01019--016  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation

Ladies and Gentlemen:

Enclosed for filing please find an original and one copy of Articles of Incorporation for Palm Beach Investment Group, Inc.

Also enclosed please find a check in the amount of \$122.50 to cover the filing fee and fee for a certified copy. Please mail the certified copy to me at the address above.

Thank you for your immediate attention to this matter.

Very truly yours,

MIRKIN & WOOLF, P.A.



Mark H. Mirkin

MHM/sjk

Encls.

cc: Michael D. Shuda

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

OF

PALM BEACH INVESTMENT GROUP, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be Palm Beach Investment Group, Inc. The principal place of business shall be 1395 Wood Row Way, Wellington, Florida 33414.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in or transact all lawful activities or businesses 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 total number of shares of capital stock of all classes which the Corporation shall have authority to issue is twenty five million (25,000,000), of which five million (5,000,000) shares shall be Common Stock with a par value of \$0.01 per share, and twenty million (20,000,000) shares shall be Preferred Stock with a par value of \$0.01 per share, all of which shares, when issued, shall be fully paid and non-assessable.

None of the shares of Common Stock shall be entitled to any preference over any other shares of such stock. The Common Stock shall be subject to all of the powers, rights and preferences of each series of the Preferred Stock as such may, from time to time, be established by resolution of the Board of Directors. Subject to the provisions of this Article III with respect to the Preferred Stock, such dividends, payable in cash, stock or otherwise, as may be determined by the Board of Directors, may be declared and paid on the Common Stock from time to time out of funds lawfully available therefor. Upon any liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntary, after such preferential rights, if any, upon liquidation as are possessed by holders of shares of any series of Preferred Stock shall have been satisfied, the remaining net assets of the

Corporation shall be distributed pro rata to the holders of shares of the Common Stock and the holders of shares of any series of the Preferred Stock that do not possess preferential rights upon such liquidation, dissolution or winding up.

The Board of Directors of the Corporation is authorized to issue shares of Preferred Stock from time to time in one or more series for such consideration as it may determine; to fix or alter the voting powers, designations, preferences and rights, including, but not limited to, dividend rights, dividend rate conversion rights and terms of redemption (including sinking fund provisions), redemption prices and liquidation preferences, or any of them, as to unissued series of shares of Preferred Stock; and to fix the number of shares constituting any such series and designation thereof, or any series subsequent to the issue of shares of that series, but not below the number of shares of such series then outstanding. In case the number of shares of such series shall be so decreased, the shares constituting such decrease shall resume the status which they had prior to the adoption of the resolution originally fixing the number of shares of such series.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be c/o Mirkin & Woolf, P.A., 1700 Palm Beach Lakes Blvd. #580, West Palm Beach, Florida 33401 and the name of the initial registered agent of the Corporation at that address is Mark H. Mirkin, Esq.

#### ARTICLE V. TERM OF EXISTENCE

The Corporation shall exist perpetually.

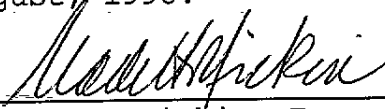
#### ARTICLE VI. DIRECTORS

The Corporation shall have eight (8) directors initially. The names and addresses of the initial members of the Board of Directors are: Michael D. Shuda, 1395 Wood Row Way, Wellington, Florida 33414, Andrew W. Hind, Southings Farm Barn, Main Street, Westfield, East Sussex, England TN345SL, Stephen J. Shuda, 13547 Staimford Drive, Wellington, Florida 33414, Jennifer L. McGhee, 1355 Wood Row Way, Wellington, Florida 33414, James J. McGhee, 515 Waterway Village Court, West Palm Beach, Florida 33413, Gregory M. Ballard, 1037 Whirlaway Drive, Union, Kentucky 41091, Gary Bentz, 803 Debra Lane, Loveland, Ohio 45140, and Robert Taylor, 533 Lillian Drive, Madeira Beach, Florida 33708.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are Mark H. Mirkin, Esq., Mirkin & Woolf, P.A., 1700 Palm Beach Lakes Boulevard #580, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 27<sup>st</sup> day of August, 1998.

  
\_\_\_\_\_  
Mark H. Mirkin, Esq.

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

PALM BEACH INVESTMENT GROUP, INC., desiring to organize under the laws of the State of Florida with its registered office address, as indicated in the Articles of Incorporation, as c/o Mirkin & Woolf, P.A., 1700 Palm Beach Lakes Blvd. #580, West Palm Beach, Florida 33401, has named MARK H. MIRKIN, ESQ. as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S., relative to keeping open said office.

  
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Mark H. Mirkin, Esq.

**FILED**  
98 AUG 31 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA