

P980000 79152

TRANSMITTAL LETTER

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

100002616981--2
-08/17/98--01018--001
*****78.75 *****78.75

SUBJECT: P.M.G., Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75
Filing Fee & Certificate

FILED
98 SEP 10 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: P.M.G., Inc.
4573 Dolphin Dr.
Lake Worth, FL 33463
(407) 641-1917

SD
9/14

SEP 18 1998

NOTE: Please provide the original and one copy of the articles.

[Handwritten signature]



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 31, 1998

OTTO BARROSO
4573 DOLPHIN DRIVE
LAKE WORTH, FL 33463

SUBJECT: P.M.G. MANAGEMENT GROUP, INC.
Ref. Number: W98000018883

We have received your document for P.M.G. MANAGEMENT GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 098A00044838

Dear Dana,

Per your instructions, I am returning this for
filing.

Thk. J.

ARTICLES OF INCORPORATION

FILED
98 SEP 10 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: P.M.G., Inc. *Management Group*

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address for this corporation shall be:

4573 Dolphin Dr.
Lake Worth, FL. 33463

ARTICLE III SHARES

The number of shares of stock that this corporation is authorised to have outstanding at any one time is: one thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Otto Barroso
4573 Dolphin Dr.
Lake Worth, FL. 33463

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Otto Barroso
4573 Dolphin Dr.
Lake Worth, FL. 33463

The undersigned incorporator(s) has (have) executed these Articles of incorporation this 21st day of May, 1998.



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED 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:

Management Group
P.M.G., Inc.

2. The name and address of the registered agent and office is:

Otto Barroso
4573 Dolphin Dr.
Lake Worth, Fl. 33463

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*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

Signature