P9800085652 Mark W. Garrett, P.A.

Attorney at Law 2425-A Lee Road Winter Park, Florida 32789

(407) 647-5880 Telephone

(407) 647-8244 Fax

markgarrett@sprintmail.com

October 5, 1998

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 ATTN: Ms. Beth Register

700002656777--S -10/06/98--01002--010 ****172,50 *****78.75

Re:

Parliament House, Inc.

Dear Ms. Register

As per your conversation with Michael P. Melnick, sent herewith are the Articles of Incorporation for Parliament House, Inc. and the Assignment of Mark Registration in connection with the above referenced matter.

I have enclosed check #4512 (from Mr. Melnick) in the amount of \$172.50 which represents the following:

Filing Fee \$35.00
Registered Agent Designation \$35.00
Certified Copy \$.52.50
Trade Service Mark Assignment \$50.00

TOTAL

\$172.50

In order to expedite this matter, I have enclosed a FedEx return envelope and airbill.

If you have any questions or require anything further, please contact me.

2:36

Roger S. Grimberg Legal Assistant

Sincerely,

98 OCT -6 PM 2: 58 SECRETARY OF STATE

Enclosure

N FILED

ARTICLES OF INCORPORATION

OF

98 OCT -6 PM 2: 58 SECRETARY OF STATE

PARLIAMENT HOUSE, INC.

The undersigned, acting as incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

Article I.

PARLIAMENT HOUSE, INC.

The name of this corporation is PARLIAMENT HOUSE, INC.

Article II.

ADDRESS

The street address of the principal office of the corporation is 410 North Orange Blossom Trail, Orlando, Florida 32805, and the mailing address of the corporation is the same.

Article III.

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of authorized stock all of one class at a par value of \$1.00 per share, to be designated "common shares."

Article IV.

REGISTERED AGENT

The name and street address of the initial registered agent and office of this corporation is Mark W. Garrett, 2425-A Lee Road, Winter Park, Florida 32789.

Article V.

INCORPORATOR

The name and address of the person signing these Articles is Richard B. Melnick, 1043 Hornbeam Street, Oviedo, Florida 32765.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 29th day of September, 1998.

Richard B. Melnick, Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

In accordance with Section 607.0501(3), Florida Statutes, I hereby accept the designation, duties, and responsibilities as REGISTERED AGENT of PARLIAMENT HOUSE, INC. and hereby state that I am familiar with and accept the obligation of that position.

Mark W. Garrett, Registered Agent

98 OCT -6 PM 2: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIG