

TRANSMITTAL LETTER

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

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-11/18/98--01080--012
*****78.75 *****78.75

SUBJECT: _____

(Proposed corporate name - must include suffix)

FILED
11-10-98

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Name (Printed or typed)

MAXIMO A. GONZALES
6016 Village Square North

ORLANDO, FL - 32822

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 NOV 18 AM 10:07

FILED

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

NOV 23 1998
12:10 PM

ARTICLES OF INCORPORATION
OF
PALLADIUM INTERNATIONAL, INC

In compliance with the requirements of F.S. Chapter 86, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation("Corporation") is PALLADIUM INTERNATIONAL, INC.

ARTICLE II

The existence of the corporation shall begin on November 10, 1998.

ARTICLE III

The street address of the principal office of the Corporation is 6016 Village Square North, Orlando, Fl 32822.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 3,000, all of which shall be Common Shares of no par value. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 6016 Village Square North, Orlando, Fl 32822. The initial registered agent for the Corporation is Maximo A Gonzales.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Maximo A. Gonzales	6016 Village Square North Orlando, Fl 32822

ARTICLE VII

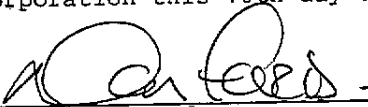
The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Don Ford	8630 Fort Jefferson Blvd Orlando, Fl 32822

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of November, 1998.


Name: Don Ford

FILED
98 NOV 18 AM 10:07
CLERK OF STATE
TALLAHASSEE FLORIDA

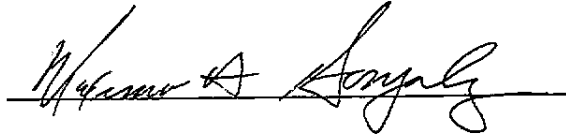
EFFECTIVE DATE
11-10-98

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of the section 607.0501, Florida Statutes, the mentioned 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 Palladium International, Inc.
2. The name and street address of the registered agent is:
Maximo A. Gonzales, 6016 Village Square North, Orlando, Fl 32822.

Having been made as registered agent and to accept of process for the above stated corporation at the place designated in the certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the revisions 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.



98 NOV 18 AM 10:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED