

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Articles

1.)

Alea's - PBAG, Inc.
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SPECIAL INSTRUCTIONS

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ARTICLES OF INCORPORATION:

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

ALEA'S - P.B.G., INC.

ARTICLE II PRINCIPAL OFFICE

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

**9339 ALT A1A SUITE #4
PALM BEACH GARDENS, FL 33403**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**RICHARD A. ALEA
9339 ALT A1A SUITE #4
PALM BEACH GARDENS, FL 33403**

ARTICLE V INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

**RICHARD A. ALEA
9339 ALT A1A SUITE #4
PALM BEACH GARDENS, FL 33403**

ARTICLE VI EFFECTIVE DATE REQUEST

The request date of incorporation as per incorporator:

JANUARY 1, 1999

Signature/Incorporator

JAN. 1, 99

Date

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/Registered Agent

JAN. 1, 99

Date

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