

Charter Number Only

19900003131

Requestor Name
Address
City State ZIP Phone

VISION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

PERMAH, INC.



Empire Toll Free: 1-800-432-3028

FILED
99 JAN 12 AM 11:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
99 JAN 12 AM 9:26
DIVISION OF CORPORATION

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Order |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

Name	
Availability	
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Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

**ARTICLES OF INCORPORATION
OF
PERMAH, INC.**

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TALLAHASSEE FLORIDA

The undersigned subscribers to these articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I- NAME

The name of this Corporation is:

PERMAH, INC.

ARTICLE II - NATURE - PURPOSE OF BUSINESS

The Nature-Business or Purpose of this Corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of Florida Statutes as made and amended.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand **(1,000) shares of common stocks**, having a par value of One Dollar **(\$1.00) per share**.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is not to be less than One Thousand and No/100ths Dollars **(\$1,000)**.

ARTICLE V - TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholder's meeting by a majority of the Stockholder's entitled to vote thereon, unless all the Stockholders sign a written amendment of these articles of Incorporation be made.

ARTICLE VII - RESIDENT AGENT

The Resident Agent for service of process shall be **YANICK L. PRINCE** whose address is:
7081 NW 16TH STREET #114B, PLANTATION, FL 33313

ARTICLE VIII - ADDRESS

The initial principal place of business of this corporation in the State of Florida is:

**2914 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33313**

ARTICLE IX - DIRECTORS

The corporation shall have not less than One (1) Director initially. The number of Directors may be increased or diminished from time by the by-laws adopted by the Stockholders, but shall never be less than One (1). Vacancies in the Board of Directors may be filled by a majority vote of the remaining Directors at a meeting so called for that purpose, which newly elected directors shall serve the remaining unexpired term. A majority of Directors, present at any Directors' meeting, shall constitute a quorum.

ARTICLE X - INITIAL DIRECTORS

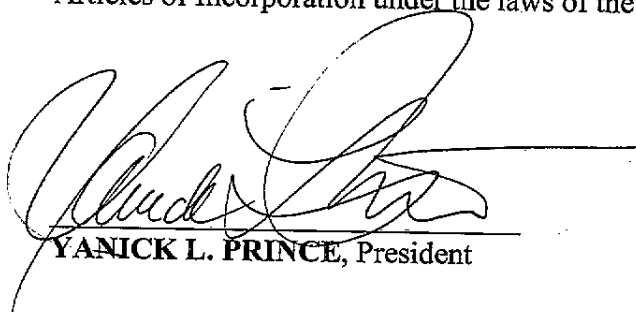
The names and address of the members of the first Board of Directors are:

NAME	ADDRESS
YANICK L. PRINCE	7081 NW 16TH STREET #114B PLANTATION, FL 33313

ARTICLE XI - SUBSCRIBERS

NAME & ADDRESS	SHARES	CONSIDERATION
YANICK L. PRINCE 7081 NW 16TH STREET #114B PLANTATION, FL 33313	1000	\$1,000.00

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the foregoing Articles of Incorporation under the laws of the State of Florida, This 11th day of January, 1999.



YANICK L. PRINCE, President

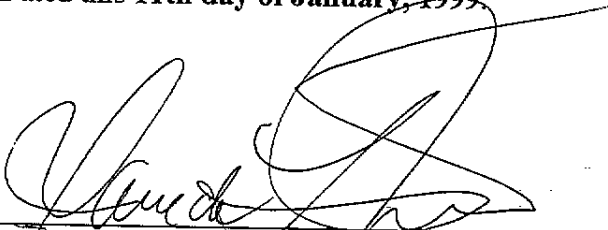
**OATH OF ACCEPTANCE
OF
REGISTERED AGENT**

The undersigned, having been named as the registered Agent / Officer for:

PERMAH, INC.

at the place described in the attached Article of Incorporation "**2914 NORTH STATE ROAD 7, LAUDERDALE LAKES, FL 33313**" **YANICK L. PRINCE**, by its duly authorized officer, hereby agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the and complete performance of those duties, and further, is familiar with and accepts the duties and obligations in the Section 607.0505 of the Florida Statutes.

Dated this **11th** day of **January, 1999**.


YANICK L. PRINCE, President

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