

Florida Department of State

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To:

Division of Corporations Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC. Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832 SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

PAM REALTY CORP.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE

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Article 1: Name of Corporation: PAM REALTY CORP.

TALLAHASSEE, FLORIDA Address of Corporation: 18400 WEST DIXIE HIGHWAY, SUITE "D"

NORTH MIAMI BEACH, FL 33160

- Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1.000 , with a par value of \$1.00 (PAR VALUE IS NOT REQUIRED).
- Article 3: REGISTERED AGENT: PAM GREENSTEIN

REGISTERED OFFICE: 18400 WEST DIXIE HIGHWAY, SUITE "D"

NORTH MIAMI BEACH, FL 33160

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

<u>01 / 12 / 99</u> Date

Signature of Registered Agent

- Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.
 - 1.
 - 2.
 - 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

PAM GREENSTEIN

In witness whereof, I have subscribed my name:

18400 WEST DIXIE HIGHWAY, SUITE "D"

NORTH MIAMI BEACH, FL 33160

Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571