

P99000040100

Charles Plummer
-6126 SW 61 St
-S-Miami FL
33143

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 APR 29 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PARLAY PROPERTIES INC.

FILED
99 APR 29 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation shall be:
PARLAY PROPERTIES INC.

ARTICLE II

DURATION.

This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgment of these Articles of Incorporation,

ARTICLE III

PURPOSE.

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK.

This corporation is authorized to issue One Hundred (100) shares of One and No/100 (\$1.00) Dollar par value common stock which shall be designated "common stock".

ARTICLE V

BOARD OF DIRECTORS.

The Director(s) of the Corporation shall be:

Kenneth Pinnock	Charles A. Plummer
6126 SW 61 ST.	6126 SW 61 St
South Miami Fl. 33143	South Miami Fl. 33143

ARTICLE VI

INDEMNIFICATION.

The corporation shall indemnify the officers and the directors of the corporation under the circumstances and to the fullest extent authorized by Section 607.0850, Florida Statute.

ARTICLE VII

INCORPORATION.

The name and address of the person signing Articles of Incorporation is:

CHARLES A. PLUMMER
6126 SW. 61 Street
South Miami, FL 33143

ARTICLE VIII

OFFICERS

The officers of the Corporation shall be:

President:	Charles A. Plummer
Vice President:	Kenneth Pinnock
Secretary:	Kenneth Pinnock
Treasurer:	Charles A. Plummer

ARTICLE IX

PRINCIPAL OFFICE.

Principal office of this corporation is located at:

6126 SW 61 Street
South Miami, FI. 33143

CERTIFICATION OF DESIGNATION


REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **PARLAY PROPERTIES INC.**
2. The name and address of the registered agent and office is:

Charles A. Plummer - 6126 SW 61 Street
South Miami, Florida 33143

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS A REGISTERED AGENT.


CHARLES A. PLUMMER

DATED this 26 day of April, 1999

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial office of this corporation is 6126 SW 61 Street South Miami, Florida 33143; and the name of the initial registered agent of this corporation at that address is Charles A. Plummer.

I WITNESS WHEREOF, I, the undersigned incorporator, have executed these Articles of Incorporation of this 26TH day of April, 1999.

Charles A. Plummer
Charles A. Plummer

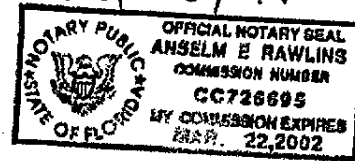
STATE OF FLORIDA)
 : SS.
COUNTY OF MIAMI-DADE)

BEFORE ME, A Notary Public, authorized to take acknowledgments in the State and County set forth herein above, personally appeared CHARLES A. PLUMMER, who is known to me or who has produced a Florida Driver's License No. P 456-141-68,022-0, with an expiration date of 01/22/2004, as identification, whose address is 6126 SW 61 Street South Miami, Florida 33143, and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and county aforesaid, on this 26th day of April, 1999.

Anselm E Rawlins
NOTARY PUBLIC

Anselm E. Rawlins
PRINT NAME



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99 APR 29 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA