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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## To:

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

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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**FLORIDA PROFIT CORPORATION OR P.A.****PARKLAND LADY, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
PARKLAND LADY, INC.**

FILED  
99 MAY 25 AM 7:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I. - CORPORATE NAME**

The name of the Corporation is Parkland Lady, Inc.

**ARTICLE II. - CORPORATE DURATION**

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III. - PURPOSE AND POWERS**

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

**ARTICLE IV. - CAPITALIZATION**

The aggregate number of shares the Corporation is authorized to issue is 100. Such shares shall be of a single class and shall have no par value.

**ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE**

The street address of the initial registered office of the Corporation is 8260 Wiles Road, Coral Springs, FL 33061, and the name of its initial registered agent at such address is Aida Burak. The principal office and mailing address of the corporation is Parkland Lady, Inc., 8260 Wiles Road, Coral Springs, FL 33061.

This instrument prepared by:  
Daniel E. Jonas, Esq.  
JONAS & SILBERMAN, P.A.  
300 71st Street, Suite #405  
Miami Beach, FL 33141  
Florida Bar No. 309850  
Tel: (305) 866-7621

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JONAS AND SILBERMAN, P.A.

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**ARTICLE VI. - DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as a member of the initial Board of Director is as follows:


Aida Burak  
8260 Wiles Road  
Coral Springs, FL 33067

**ARTICLE VII. - INCORPORATORS**

The name and address of the incorporator is:

Aida Burak  
8260 Wiles Road  
Coral Springs, FL 33067

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami Beach, Dade County, Florida on this 24th day of May, 1999.

  
AIDA BURAK

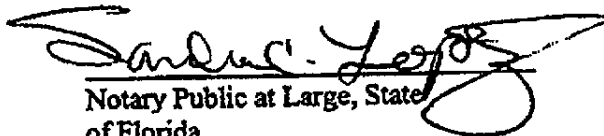
STATE OF FLORIDA:

SS.

COUNTY OF DADE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared AIDA BURAK and she acknowledged before me that she is the subscriber to these Articles of Incorporation and she has acknowledged that she has signed same on this 24th day of May, 1999, and who did take an oath.



  
Notary Public at Large, State  
of Florida  
My commission expires:

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of Florida  
My commission expires:

**ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT**

COMES NOW, AIDA BURAK, and hereby acknowledges his appointment as the registered agent of PARKLAND LADY, INC., a Florida corporation, and she is familiar with, and accepts, the obligations of that position.

  
AIDA BURAK

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99 MAY 25 AM 7:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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