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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

**par investments, inc**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF

Par Investments, Inc.

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name. The name of this corporation is:  
Par Investments, Inc.
2. Address. The principal office of this corporation is:  
16100 N.E. 16th Avenue  
North Miami Beach, Florida 33162
3. Duration. The period of its duration is perpetual.
4. Purpose. The general purpose for which the corporation is initially organized is to engage in any activities or business permitted under the laws of United States and of the State of Florida.
5. Capital Stock. The corporation is authorized to issue 1000 shares, all of one class, at \$1.00 par value.
6. Initial Registered Office and Agent. The name and address of the initial registered agent of this corporation is as follows:  
Gerald S. Berkell  
16100 N.E. 16th Avenue  
North Miami Beach, Florida 33162
7. Initial Board of Directors. This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than two (2).

The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Gerald S. Berkell	16100 N.E. 16th Avenue North Miami Beach, Florida 33162
Kevin M. Rafferty	16100 N.E. 16th Avenue North Miami Beach, Florida 33162

FRAN BERKELL-RAFFERTY, ESQUIRE  
FLORIDA BAR #363022  
BERKELL & BERKELL-RAFFERTY, P.A.  
16100 N.E. 16th Avenue  
North Miami Beach, Florida 33162  
305 - 945-7561

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8. Incorporator. The name and address of the incorporators signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Gerald S. Berkell	16100 N.E. 16th Avenue North Miami Beach, Florida 33162
Kevin M. Rafferty	16100 N.E. 16th Avenue North Miami Beach, Florida 33162

9. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

10. Non-resident Directors. Directors need not be residents of this state or shareholders unless Articles of Incorporation or By-Laws so require.

11. Pre-emptive Rights. Each shareholder of this corporation shall have the first right to purchase shares of any class, kind or series of stock in this corporation that may from time to time be issued, including shares from the treasury of this corporation in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasure shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

12. Management of Corporation by Directors. All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors of this corporation.

13. General Powers. This corporation shall have the general power:

A. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

B. To purchase, take, receive, lease, or otherwise acquire, own, hold, and prove, use, and otherwise deal in and with real property and personal property or any interest therein, wherever situated.

C. To sell, convey, mortgage, pledge, create a security interest in, lease exchange, transfer, and otherwise dispose of all or any part of its property and assets.

D. To lend money to, and use its credit to assist its officers and employees in accordance with the Florida General Corporation

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E. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, share or other interests in, or obligations of, other domestic or foreign corporation, associations, partnerships, or individuals.

F. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

G. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

H. To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State.

I. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

J. To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State of Florida, for the administration and regulation of the affairs of the corporation.

K. To make donations for the public welfare or for charitable, scientific, or educational purposes.

L. To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

M. To pay pensions and establish either pension plans, profit sharing plans, stock bonus plans, stock option plans, and any other incentive plans for any or all of its directors, officers, and employees, and for any or all of the directors, officers, and employees of its subsidiaries.

N. To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.

O. To have and exercise all powers necessary or convenient to effect its purposes.

14. Meetings by Conference Telephone. Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by law; but regular and annual meetings of the Board of Directors must be attended in fact in person by each director.

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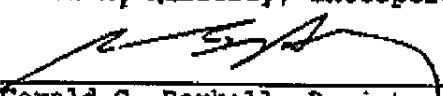
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IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 30<sup>th</sup> day of June, 1999.

  
Gerald S. Berkell, Incorporator

  
Kevin M. Rafferty, Incorporator

  
Gerald S. Berkell, Registered Agent

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

30<sup>th</sup> The foregoing instrument was acknowledged before me this day of June, 1999, by Gerald S. Berkell and Kevin M. Rafferty, who executed the foregoing Articles of Incorporation, and who are both personally known to me.

\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My Commission Expires:

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

First-That Par Investments, Inc., desiring to organize under the laws of the State of Florida, with its principal offices, as indicated in the Articles of Incorporation, at the City of North Miami Beach, County of Miami-Dade, State of Florida, has named Gerald S. Berkell, located at 16100 N.E. 16th Avenue, North Miami Beach, Florida 33162, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By

Gerald S. Berkell  
Registered Agent

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