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Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Fax Number

: (305)541-3694

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

PAM LIMITED COMPANY

Certificate of Status	0
Certified Copy	1
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This instrument prepared by: FORREST SYGMAN, ESQ. 328 Minorca Avenue, 2nd Floor Coral Gables, FL 33134 Telephone: (305) 529-1910 FBN: 748020

ARTICLES OF INCORPORATION

OF

PAM LIMITED COMPANY

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

PAM LIMITED COMPANY

The principal place of business of this corporation shall be:

328 Minorca Avenue, 2nd Floor Coral Gables, FL 33134

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to initially have outstanding at any one time is 50,000,000 shares of common stock having US \$.01 par value per share.

ARTICLE IV - ADDRESS

The mailing address of the initial registered office of the corporation shall be 328 Minorca Avenue, 2nd Floor, Coral Gables, Florida 33134 and the name of the initial registered agent of the corporation at that address is Forrest Sygman, Esq.

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ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have two (2) directors initially. The street address of the initial directors who shall hold office until such time as a successor is elected or appointed is as follows:

President/Director:

Forrest Sygman Philippa Mongiello

Vice President Director:

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Forrest Sygman, Esq. 328 Minorca Avenue, 2nd Floor Coral Gables, Florida 33134

IN WIINESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation this <u>LCI</u> day of January, 1998. LOUGNER, LIGO

FORREST SYGMAN, INCORPORATOR

STATE OF FLORIDA

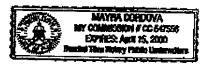
SS:

COUNTY OF MIAMI-DADE

THE FOREGOING instrument was acknowledged and sworn to before me this ______ day of Jaimin'y, 1996; by Forrest Sygman on behalf of PAM Limited Company, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced a Florida Drivers License and did not take an oath.

My Commission expires:

NOTARY PUBLIC, State of Florida



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CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is PAM Limited Company.
- The name and address of the registered agent and office is:

FORREST SYGMAN, ESQ. 328 Minorca Avenue, 2nd Floor Coral Gables, FL 33134

By: Forrest Sygnam, President/Director

DIVISION OF CONFORMATION

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Date: _______

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

REGISTERED AGENT

DATE: //-/Q-QQ

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