

**Electronic Articles of Incorporation
For**

P08000064876
FILED
July 08, 2008
Sec. Of State
jshivers

PALMETTO PLACE CONDO UNIT 631 CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PALMETTO PLACE CONDO UNIT 631 CORP.

Article II

The principal place of business address:

99 S.E. MIZNER BOULEVARD
UNIT 631
BOCA RATON, FL. 33432

The mailing address of the corporation is:

99 S.E. MIZNER BOULEVARD
UNIT 631
BOCA RATON, FL. 33432

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

CRAIG T GALLE ESQ.
13501 SOUTH SHORE BOULEVARD
SUITE 103
WELLINGTON, FL. 33414

I certify that I am familiar with and accept the responsibilities of registered agent.

P08000064876
FILED
July 08, 2008
Sec. Of State
jshivers

Registered Agent Signature: CRAIG T. GALLE, ESQ.

Article VI

The name and address of the incorporator is:

CRAIG T. GALLE, ESQ.
13501 SOUTH SHORE BOULEVARD
SUITE 103
WELLINGTON, FLORIDA 33414

Incorporator Signature: CRAIG T. GALLE, ESQ.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PAOLO MARTINELLI
99 S.E. MIZNER BOULEVARD, UNIT 631
BOCA RATON, FL. 33432

Title: VP
GIUSEPPE BRUSA
99 S.E. MIZNER BOULEVARD, UNIT 631
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

07/08/2008