

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
PALM ROAD INVESTMENT, CORP

Certificate of Status	0
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**ARTICLES OF INCORPORATION OF**

**Palm Road Investment, Corp**

**THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:**

**ARTICLE I**

The name and address of the corporation:

**Palm Road Investment, Corp  
2333 Brickell Ave apt 511  
Miami, FL 33129**

The mailing address

**2333 Brickell Ave apt 511  
Miami, FL 33129**

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**ARTICLE II**

The period of its duration is perpetual

**ARTICLE III**

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

**ARTICLE IV**

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

**ARTICLE V**

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 per value.

**ARTICLE VI**

The number of directors constituting the Initial Board of Directors of the corporation are two (2) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

<b>President:</b>	<b>German Grudny</b>	<b>2333 Brickell Ave apt 511 Miami, FL 33129</b>
<b>Vice President:</b>	<b>Diego Marano</b>	<b>2333 Brickell Ave apt 511 Miami, FL 33129</b>

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ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
German Grudny	2333 Brickell ave apt 5611 Miami FL 33129	50%
Diego Marano	2333 Brickell ave apt 5611 Miami FL 33129	50%

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:


German Grudny  
2333 Brickell Ave apt 511  
Miami, FL 33129

ARTICLE IX

The name and address of the initial registered agent is:

German Grudny  
2333 Brickell Ave apt 511  
Miami, FL 33129

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NOTARY PUBLIC  
TALLAHASSEE, FLORIDA

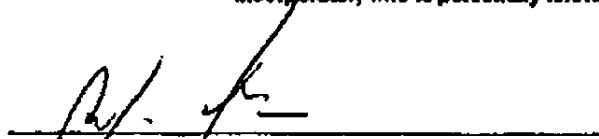
X   
Incorporator


Date: October 19, 2012

X   
Initial Registered Agent

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this Friday, October 19, 2012, German Marano the incorporator, who is personally known to me and who did take an oath.

  
Gustavo Rodriguez, Notary Public  
State of Florida at Large

 GUSTAVO RODRIGUEZ  
MY COMMISSION # DD 854818  
EXPIRES: March 8, 2014  
Signed This Notary Public Seal

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**CERTIFICATE OF DESIGNATION-REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized 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.

The name of the corporation is: **Palm Road Investment, Corp**

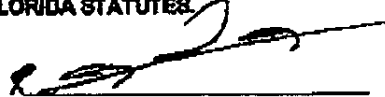
The name and address of the registered office is:

**German Grudny  
2333 Brickell Ave apt 511  
Miami, FL 33129**

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Signature:   
Title: **INCORPORATOR**  
Date: **October 19, 2012**

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.

Signature:   
Title: **Registered Agent**  
Date: **October 19, 2012**

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