

TRANSMITTAL LETTER

P00000019779

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 FEB 21 AM 8:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Palm Beach Pacific, Inc.
(Proposed corporate name - must include suffix)

300003142033--1
-02/21/00--01129--017
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Armando W. Rivero
Name (Printed or typed)

5564 Barnstead Circle North
Address

Lake worth, Florida 33463
City, State & Zip

office# (561) 434-0711 cellular#(561) 596-0481
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Palm Beach Pacific, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5564 Barnstead Circle North, Lake Worth, FL 33463

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mairim G. Rivero
5564 Barnstead Circle North, Lake Worth, FL 33463

ARTICLE V INCORPORATOR

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

Armando W. Rivero
5564 Barnstead Circle North, Lake Worth, FL 33463

Armando W. Rivero

Signature/Incorporator

2/16/00

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Mairim G. Rivero

Signature/Registered Agent

2/16/00

Date