

Charter Number Only

PROCEED 52993

DATA ONLY

Register's Name

Address

City

State

ZIP

Phone

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CORPORATION(S) NAME

Palms Edge, INC.

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
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| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
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TALLAHASSEE, FLORIDA  
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00 JUN - 1 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

Palms Edge, Inc.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

Palms Edge, Inc.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

This corporation is authorized to issue one thousand shares of one dollar (1.00) par common stock.

ARTICLE V

This Corporation initially has locations with the principal office located at:

3931 RCA Blvd., Suite 3101  
Palm Beach Gardens, Florida 33410

ARTICLE VI

The name of the initial registered agent of this corporation and address is:

Karen E. Stedman  
3931 RCA Blvd., Suite 3101  
Palm Beach Gardens, Florida 33410

ARTICLE VII

This Corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

Karen E. Stedman  
11700 Blackwoods Lane  
West Palm Beach, Florida 33412

Marshall E. Fleury  
902 North Palm Way  
Lake Worth, Florida 33460

Robert A. Goldberg  
5440 No. Ocean Drive, PH106  
Singer Island, Florida 33404

ARTICLE VIII

The names and addresses of the persons signing these Articles are:

Karen E. Stedman  
11700 Blackwoods Lane  
West Palm Beach, Florida 33412

Marshall E. Fleury  
902 North Palm Way  
Lake Worth, Florida 33460

Robert A. Goldberg  
5440 No. Ocean Drive, PH106  
Singer Island, Florida 33404

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 30 day of May, 2000.

Karen E. Stedman (Seal)

Marshall E. Fleury (Seal)

Robert A. Goldberg (Seal)

STATE OF FLORIDA

)  
:ss  
)

Before me, the undersigned authority, personally appeared:

Karen E. Stedman

to me well known to be the person described in and who executed the foregoing and acknowledge before me that they executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 30 day of May, 2000.

Trisha K. Bernstein  
Notary Public

My Commission Expires:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

Palms Edge, Inc.

The name and address of the registered agent and office is:

Karen E. Stedman  
3931 RCA Blvd. Suite 3101  
Palm Beach Gardens, FL. 33410

SIGNATURE Karen E. Stedman  
(Corporate Officer)

TITLE Director

DATE 5/30/00

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.

SIGNATURE Karen E. Stedman  
DATE 5/30/00

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