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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

PALMARINE, INC.

Certificate of Status	6
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

1 of 2

6/1/00 10:20 AM

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 2, 2000

EMPIRE

SUBJECT: PALMARINE, INC.

REF: W00000014058

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE VI LOOKS LIKE THERE ARE 2 DIFFERENT REGISTERED AGENTS.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H00000029606 Letter Number: 500A00031153

ARTICLES OF INCORPORATION

of PALMARINE, INC.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is Palmarine, Inc. c/o Accounting & Business Consultants, Inc., 17 Rose Drive, Fort Lauderdale, FL 33316.

ARTICLE 11 - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3303 33rd St Ct W. Bradenton FL 34205 and the name of the initial registered agent of this corporation at that address is Jeffrey D. Palmer. Stanley S. Feinerman, Envolted Agent (954) 462-6045

17 Rose Drive

Fort Lauderdale FL 33316

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

directors initially. The This corporation shall have two number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one . The name and address of the initial directors of this corporation is:

Name:

Jeffrey D. Palmer

3303 33rd St Ct W

Address:

Bradenton FL 34205

Name:

Cindy B. Palmer

Same

Address:

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Jeffrey D. Palmer, 3303 33rd St Ct W, Bradenton FL 34205.

ARTICLE IN - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st **2006.**

, President

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May

STATE OF PLORIDA:

COUNTY OF Broward

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Jeffrey D. Palmer known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITHESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 31st Day of May , 2000.

Notary Public State of Florida at Large:

CAROLE L ANDERSON
COMMISSION & CC719554
EXPIRES FEB 24, 2002
COMMISSION & CC719554
EXPIRES FEB 24, 2002
COMMISSION & CC719554

NOTARY CHECK ONE:

V							
(\mathbf{A})	Person	SIGNING	DOCUMENT	PERSONALLY	KNOWN	ŢΌ	ME.

() PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Type:

Serial No.:_____

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE.

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that Falmarine, Inc.

desiring to organize under the laws of the State of Florida
with its principle office, as indicated in the Articles of
with its principle office, as indicated in the Articles of
Incorporation at the City of Bradenton County
of Sarasota
Florida has named Jeffrey D. Palmar
Florida has named Jeffrey D. Palmar
Located at 3303 33rd St Ct W, Bradenton FL 34205
County of Sarasota
State of Florida, as its
agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

Registered Agent

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