TRANSMITTAL LETTER FILE OF THE STATE OF THE

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 00 OCT -4 AM 10: 51 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Subject	The Palms Realty Group, In	С.	, <u></u>
Enclosed is	s an original and one (2) copy o	of the articles of incorpo	ration and a check for
		\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate
EDOM:	Ang Doctrin History	(ADDT'L COPY REQ'D)	(ADDT'L COPY REQ'D)
FROM:	Ana Beatriz Higgins		
	30141 Agoura Road, Suite 205		
	Agoura Hills, California 9130	1	

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

PH 10/5/00/

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ARTICLES OF INCORPORATION OF

The Palms Realty Group, Inc.

00 OCT -4 AM 10: 51

SLCRETARY OF STATE TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the Corporation shall be: The Palms Realty Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

859 Jeffery St. #806 Boca Raton, Florida 33487

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Colleen Updegraff 859 Jeffery St. #806 Boca Raton, Florida 33487

ARTICLE V INCORPORATOR

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

Ana Beatriz Higgins 30141 Agoura Road, Suite 205 Agoura Hills, California 91301

Ana Beatriz Higgins, Incorporator

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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.

Colleen Updegraff, Registered Agent

Date