

P01000011521

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000011370 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 31 PM 1:11

FLORIDA PROFIT CORPORATION OR P.A.

PALM-~~INVESTMENT~~ CORP.

Palm Real Estate Investments
Corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

N. Culligan JAN 31 2001 ✓



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 29, 2001

EMPIRE

SUBJECT: PALM INVESTMENT CORP.
REF: W01000002074

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS PALM INVESTMENTS, L.C. DOC #L95000000786.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H01000011370
Letter Number: 701A00005088

H01000011370

**ARTICLES OF INCORPORATION
OF
PALM REAL ESTATE INVESTMENTS CORP.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 31 PM 1:11

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: PALM REAL ESTATE INVESTMENTS CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 15995 SW 78 Place, Miami, FL 33157.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00

H01000011370

H 01000011370

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ROLANDO ARISSO

15995 SW 78 PLACE
MIAMI, FL 33157

ARTICLE VII

The name and address of the officers(s) shall be:

**PRESIDENT ROLANDO ARISSO 15995 SW 78 PLACE
MIAMI, FL 33157**

SECRETARY SOE ARISSO 15995 SW 78 PLACE
MIAMI, FL 33157

ARTICLE VIII

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

ROLANDO ARISSO
15995 SW 78 PLACE
MIAMI, FL 33157

The undersigned has executed these Articles of Incorporation this 26th
day of January, 2001.

Rolando A. Arisso
INCORPORATOR
ROLANDO ARISSO

H01CC001370

H 01000011370

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PALM REAL ESTATE INVESTMENTS CORP.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Rolando A. Arisso
REGISTERED AGENT
ROLANDO ARISSO

01 JAN 31 PM 1:11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H 01000011370