

PO1000023527

Requester's Name

Address

Gabriel J. Augustin, C.E.O.
5600 North Flagler Drive, Ste 2403
West Palm Beach, Florida 33407

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-03/02/01--01098-012
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

01 MAR -2 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Feb 3/7

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
PALM BEACH ATTACHE INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is PALM BEACH ATTACHE, INC.

ARTICLE II

Duration

The corporation shall have a perpetual existence.

ARTICLE III

Address

The address of the principal office of the corporation is:

5600 North Flagler Drive, Ste 2403
West Palm Beach, Florida 33407

ARTICLE IV

Capital Stock

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

Initial Registered Office and Agent

The initial registered agent and office address of this corporation shall be:

Gabriel J. Augustin, C.E.O.
5600 North Flagler Drive, Ste 2403
West Palm Beach, Florida 33407

ARTICLE VI
Initial Board of Directors

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than five. The name and address of the sole director constituting the initial Board of Directors is:

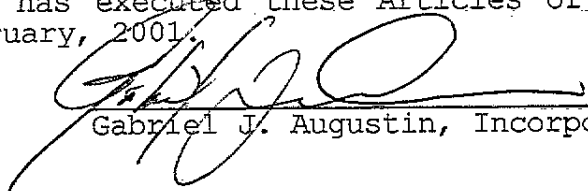
Gabriel J. Augustin, C.E.O.
5600 North Flagler Drive, Ste 2403
West Palm Beach, Florida 33407

ARTICLE VII
Incorporator

The name and street address of the person signing these Articles of Incorporation is:

Gabriel J. Augustin, C.E.O.
5600 North Flagler Drive, Ste 2403
West Palm Beach, Florida 33407

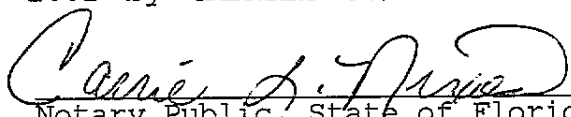
The undersigned has executed these Articles of Incorporation this 23rd day of February, 2001.



Gabriel J. Augustin, Incorporator

STATE OF FLORIDA
COUNTY OF MARTIN

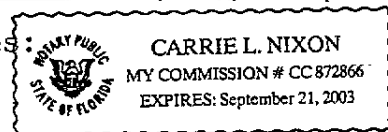
The foregoing Articles of Incorporation was acknowledged before me this 1st day of March, 2001 by GABRIEL J. AUGUSTIN who is [] personally known to me.



Notary Public, State of Florida

[Printed Name] _____

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

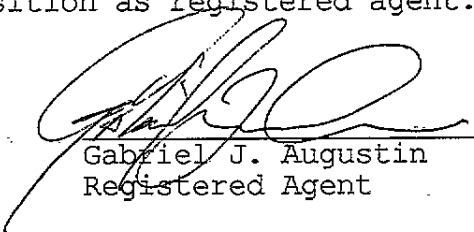
Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:
PALM BEACH ATTACHE, INC.
2. The name and address of the registered agent and office is:

Gabriel J. Augustin, C.E.O.
2100 North Australian Ave.
West Palm Beach, Florida 33407

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.

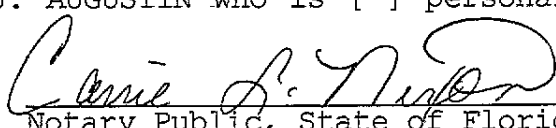
Date: March 1st 2001



Gabriel J. Augustin
Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Acceptance of Designation as Registered Agent/Registered Office was acknowledged before me this 1st day of March, 2001 by GABRIEL J. AUGUSTIN who is [] personally known to me.



Notary Public, State of Florida
[Printed Name]

My Commission Expires

