Electronic Articles of Incorporation For

P01000057364 FILED June 10, 2001 Sec. Of State

NORTH PALM MAJESTIC, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NORTH PALM MAJESTIC, INC

Article II

The principal place of business address:

100 US HWY ONE NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

100 US HWY ONE NORTH PALM BEACH, FL. 33408

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

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Article V

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

CHARLOTTE KAMMER 100 US HWY ONE NORTH PALM BEACH, FL. US 33408

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHARLOTTE KAMMER

Article VI

The name and address of the incorporator is:

CHARLOTTE KAMMER 4865 HUNTERS WAY BOCA RATON, FLORIDA

Incorporator Signature: CHARLOTTE KAMMER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CHARLOTTE KAMMER 4865 HUNTERS WAY BOCA RATON, FL. 33434