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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)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

: (305)358-2571

Fax Number

r (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

PALM LENDING CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H01-79748

Articles of Incorporation

Article 1: Name of Corporation: PALM LENDING CORPORATION

Address of Corporation: 725 NORTH HIGHWAY A1A
JUPITER, FLORIDA 33477

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of OMIT.

Article 3: REGISTERED AGENT: BEATRICE SALLABI

REGISTERED OFFICE: 725 NORTH HIGHWAY A1A JUPITER, FLORIDA 33477

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. BEATRICE SALLABI, 1000 NORTH U.S. ONE, ELE 204, JUPITER, FLORIDA 33477

2. 3.

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Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

BEATRICE SALLABI 725 NORTH HIGHWAY A1A JUPITER, FLORIDA 33477

In witness whereof, I have subscribed my name:

Signature of incorporator

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