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

PALM PROPERTIES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

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NEW FILINGS	
Profit	
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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	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials

400004674094-6  
-11/09/01-01041-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

2001 NOV 25 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 9, 2001

LAZARUS

MIAMI, FL

SUBJECT: PALM PROPERTIES, INC.

Ref. Number: W01000025924

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We have received your document for PALM PROPERTIES, INC.. However, the document has not been filed and is being returned for the following:

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.**

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If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 601A00061006

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TALLAHASSEE, FLORIDA

## ***ARTICLES OF INCORPORATION***

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### **ARTICLE I - NAME**

*The name of the corporation shall be:*

Palm Properties Investment, Inc.

### **ARTICLE II - PRINCIPAL OFFICE**

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

12728 S.W. 55th STREET  
MIAMI, FL. 33175

### **ARTICLE III - SHARES**

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is:*

100 SHARES OF COMMON STOCK @ \$1.00 PAR VALUE.

### **ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The name and address of the initial registered agent is:*

LEONEL J. AVILA  
12728 S.W. 55th STREET  
MIAMI, FL. 33175

### ARTICLE V - INCORPORATOR

*The name and street address of the incorporator(s), to these Articles of Incorporations is(are):*

LEONEL J. AVILA  
12728 S.W. 55th STREET  
MIAMI, FL. 33175

MARIO J. PINO  
3000 N.W. 4th TERRACE  
MIAMI, FL. 33125

*The undersigned incorporator(s), has executed these Articles of Incorporation this 07day of NOVEMBER 2001*

  
Signature

  
Signature

### ARTICLE VI - DIRECTOR(S)

*The name(s) and street address(es) of the Director(s) to these Articles of Incorporation is (are):*

LEONEL J. AVILA  
12728 S.W. 55th STREET  
MIAMI, FL. 33175

MARIO J. PINO  
3000 N.W. 4th TERRACE  
MIAMI, FL. 33125

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

*Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.*

  
Registered Agent Signature

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