

TRANSMITTAL LETTER

PO0000085882

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300006969523--4
-08/08/02--01023--003
*****78.75 *****78.75

SUBJECT: Palm Acquisition Group, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Eric Greenwald

Name (Printed or typed)

255 West Riva Alto Drive

Address

Miami Beach, FL 33139

City, State & Zip

(305) 755-5809

Daytime Telephone number

02 AUG - 8 AM 11:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

**35
8/8**

**ARTICLES OF INCORPORATION
OF
PALM ACQUISITION GROUP, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is PALM ACQUISITION GROUP, INC. (hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation is: 799 Crandon Boulevard, Ocean Tower One, Suite 1207, Key Biscayne, FL 33149.

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Hundred (100) shares, \$.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Corporation's initial registered office is: Eric Greenwald, 255 West Rivo Alto Drive, Miami Beach, Florida 33139.

**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator of the Corporation is: Eric Greenwald, 255 West Rivo Alto Drive, Miami Beach, FL 33139.

**ARTICLE VI
INITIAL DIRECTORS**

The names and street addresses of the individuals who are to serve as the initial directors of the Corporation are:

James Sammataro

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TALLAHASSEE, FLORIDA

799 Crandon Boulevard
Ocean Tower One
Suite 1207
Key Biscayne, FI 33149

Cristina Avello Sammataro
799 Crandon Boulevard
Ocean Tower One
Suite 1207
Key Biscayne, FI 33149

Eric Greenwald
255 West Rivo Alto Drive
Miami Beach, FI 33139

Melanie Greenwald
255 West Rivo Alto Drive
Miami Beach, FI 33139

ARTICLE VII **INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

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Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:



Eric Greenwald / Registered Agent

Dated: August 5, 2002



Eric Greenwald / Incorporator

Dated: August 5, 2002

FILED
02 AUG - 8 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA