Florida Department of State

608

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FLORIDA PROFIT CORPORATION OR P.A.

Palm Beach Capital Group Inc.

Certificate of Status	0
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FAX AUDIT # 40 30000420064

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Palm Beach Capital Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3927 Hadjes Drive, Lake Worth, Florida 33467.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: all lawful business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Philip Rosenberg, 3927 Hadjes Drive, Lake Worth, Florida 33467.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Philip Rosenberg, 3927 Hadjes Drive, Lake Worth, Florida 33467. Located in the County of Palm Beach.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Date: 2/3/.3 ACC 23

Philip Resemberg

Date: 1/31/2003 EFO

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr. Suite 200, Madison, WI 53717. 608-827-5300

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