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Florida Department of State
Division of Corporations
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To:
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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TALLAHASSEE

FLORIDA PROFIT CORPORATION OR P.A.

PALM REAL ESTATE INVESTMENTS II, CORP.

Certificate of Status	0
Certified Copy	1
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04-16-03

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ARTICLES OF INCORPORATION

OF

PALM REAL ESTATE INVESTMENTS II, CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: PALM REAL ESTATE INVESTMENTS II, CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 2220 SW 20 STREET, MIAMI, FL 33145.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ROLANDO ARISSO 2220 SW 20 STREET, MIAMI, FL 33145.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

D/P

ROLANDO ARISSO

2220 SW 20 STREET
MIAMI, FL 33145

D/S

SOE ARISSO

2220 SW 20 STREET
MIAMI, FL 33145

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

ROLANDO ARISSO
2220 SW 20 STREET
MIAMI, FL 33145

The undersigned has executed these Articles of Incorporation this 3RD day of APRIL, 2003.


INCORPORATOR
ROLANDO ARISSO

TOTAL P.04

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PALM REAL ESTATE INVESTMENTS II CORP.
(Name of Corporation)

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STATE
FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Rolando A. Arisso
REGISTERED AGENT
ROLANDO ARISSO

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