

PO3000056769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

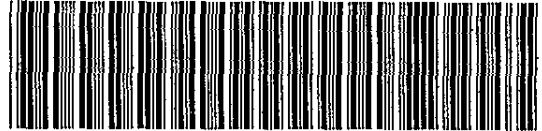
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/02/03--01101--011 **78.75

FILED
03 MAY -2 AM 10:36
TALLAHASSEE, FLORIDA

I. SMITH MAY 08 2003

TRANSMITTAL LETTER

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

SUBJECT: _____ PALM CREATIVITY INC

(Proposed corporate name - must include suffix)

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

PALM CREATIVITY INC

\$73.00 Filing Fee or \$78.75 Filing Fee & Certificate

FROM: Loreto Romo

Name (Printed or typed)

Address 326 Surfside Blvd Suite 15

Surfside

Fl 33154

City, State & Zip__

Daytime Telephone number 305 861 5374

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

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 CREATIVITY INC

ARTICLE II PRINCIPAL OFFICE

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

Loreto Romo
326 Surfside Blvd Suite 15
Surfside
Fl 33154

Daytime Telephone number 305 861 5374

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Loreto Romo
326 Surfside Blvd Suite 15
Surfside
Fl 33154

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

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

Loreto Romo

326 Surfside Blvd Ste. 15
Surfside Fl 33154

Mabel Romo

326 Surfside Blvd Ste. 15
Surfside Fl 33154

Alejandro Romo

326 Surfside Blvd Ste. 15
Surfside Fl 33154

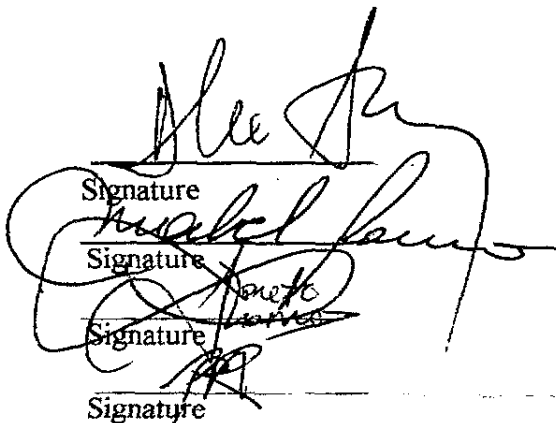
Paula Romo

326 Surfside Blvd. Ste. 15
Surfside Fl 33154

Daytime Telephone number 305 861 5374

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4/19/03


Signature
Signature
Signature
Signature

Articles of Incorporation

Filing Fee - \$35

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

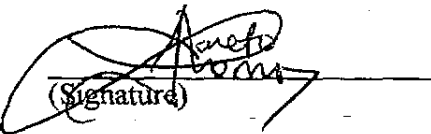
PURSUANT TO THE PROVISIONS OF SECTION 609.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is: PALM CREATIVITY INC
2. The name and address of the registered agent and office is:

Loreto Romo
326 Surfside Blvd Suite 15
Surfside Fl 33154

P.O. Box not acceptable)

Having been named as registered agent and accept service of process for the above stated corporation at the place designated in this cetificate, 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.


(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FI

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TALLAHASSEE, FLORIDA