# **Electronic Articles of Incorporation For**

P03000083545 FILED July 30, 2003 Sec. Of State

THE PALM PALACE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

THE PALM PALACE INC

## **Article II**

The principal place of business address:

5075 OKEECHOBEE BLVD WEST PALM BEACH, FL. US 33417

The mailing address of the corporation is:

5075 OKEECHOBEE BLVD WEST PALM BEACH, FL. US 33417

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

LINDA ASSELIN 2611 ROOSEVELT ST HOLLYWOOD, FL. 33020 I certify that I am familiar with and accept the responsibilities of registered agent.

P03000083545 FILED July 30, 2003 Sec. Of State

Registered Agent Signature: LINDA ASSELIN

# **Article VI**

The name and address of the incorporator is:

LINDA ASSELIN 2611 ROOSEVELT ST HOLLYWOOD, FL 33020

Incorporator Signature: LINDA ASSELIN

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CHRISTIAN LARIVIERE 5751 206 TERRACE NORTH LOXAHATCHEE, FL. 33470 US