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(Business Entity Name)

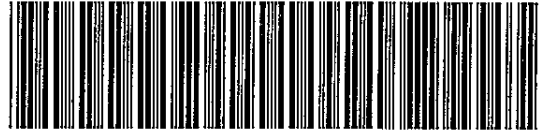
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

6/10/1

TRANSMITTAL LETTER

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

SUBJECT: Palm Beach Real Estate Development, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Robert J. Piper
Name (Printed or typed)

5600 N. Flagler Drive, Suite 510
Address

West Palm Beach, FL 33407
City, State & Zip

561-848-3684
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Palm Beach Real Estate Development, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5600 N. Flagler Drive, Suite 510, West Palm Beach, FL 33407

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purchase and sale of real estate.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Duane C. Piper, 5600 N. Flagler Drive, Suite 510, West Palm Beach, FL 33407 - President

Virginia E. Piper, 5600 N. Flagler Drive, Suite 510, West Palm Beach, FL 33407 - Vice President

ARTICLE VI REGISTERED AGENT

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

Virginia E. Piper, 5600 N. Flagler Drive, Suite 510, West Palm Beach, FL 33407

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Virginia E. Piper, 5600 N. Flagler Drive, Suite 510, West Palm Beach, FL 33407

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

Virginia E. Piper
Signature/Registered Agent

October 1, 2003

Date

Virginia E. Piper
Signature/Incorporator

October 1, 2003

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA