

**Electronic Articles of Incorporation
For**

P03000117061
FILED
October 21, 2003
Sec. Of State

THE PALATIAL GROUP, 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 PALATIAL GROUP, INC.

Article II

The principal place of business address:

P.O. BOX 557219
MIAMI, FL. US 33255

The mailing address of the corporation is:

P.O. BOX 557219
MIAMI, FL. US 33255

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:

TERESA RIOS
4120 SW 69 AVE.
MIAMI, FL. 33155

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TERESA RIOS

Article VI

The name and address of the incorporator is:

TERESA RIOS
P.O. BOX 557219
MIAMI, FL 33255-7219

Incorporator Signature: TERES RIOS

Article VII

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

Title: P
TERESA RIOS
P.O. BOX 557219
MIAMI, FL. 33255 US

Title: SECT
JAIME CRUZ
P.O. BOX 557219
MIAMI, FL. 33255

Article VIII

The effective date for this corporation shall be:

10/20/2003