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Special Instructions to Filing Officer:

Enrique Benitez GAVE

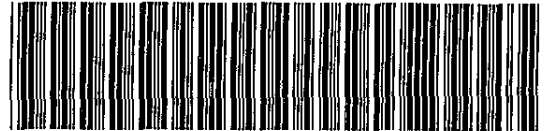
AUTHORIZATION BY PHONE TO

CORRECT Art. VI

DATE 12/2/03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 20 AM 11:26

FILED

TRANSMITTAL LETTER

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

SUBJECT: PALMARAS^E FINANCIAL SERVICES, 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: Enrique Benitez
Name (Printed or typed)

105 N Summit Street
Address

Crescent City, FL 32112
City, State & Zip

(386) 698-4672
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
PALMERAS FINANCIAL SERVICES, INC.

FILED
03 NOV 20 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – Name

The name of the Corporation shall be
Palmeras Financial Services, Inc.

ARTICLE II – Existence

The Corporation shall have perpetual existence.

ARTICLE III – Purpose

The Corporation shall be permitted to engage in any business or venture allowed by the
laws of the State of Florida and of the United States of America.

ARTICLE IV – Stock

The Corporation shall have One Hundred (100) shares of stock.
All stock of the Corporation shall be \$10.00 per share.

ARTICLE V – Officers

The Corporation shall have no Directors. The business affairs of the Corporation shall be
conducted by it's officers. The initial officers and their addresses are listed below. It is
permissible for one person to hold more than one office. The names and addresses of the
officers are as follows:

Enrique Benitez
105 N Summit Street
Crescent City, FL 32112

President

Aida Benitez
105 N Summit Street
Crescent City, FL 32112

Secretary/Treasurer

ARTICLE VI – Registered Agent and Office /PRINCIPAL OFFICE
THE CORPORATIONS PRINCIPAL ADDRESS IS 105 N SUMMIT ST CRESCENT CITY, FL 32112
The Corporation's registered office shall be at 20 N Summit ST,
Crescent City, FL 32112,
the initial Registered Agent at that address shall be
James Haenfler

ARTICLE VII - Annual Meeting

The annual meeting of the Corporation shall be held on the first Monday of December at the Corporation's registered office or such other place as may be designated.

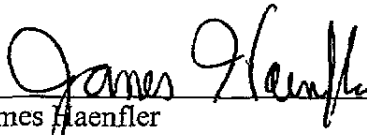
ARTICLE VIII - Subscriber

The sole subscribers of these Articles of Incorporation are as follows:

James Haenfler

20 N Summit St
Crescent City, FL 32112

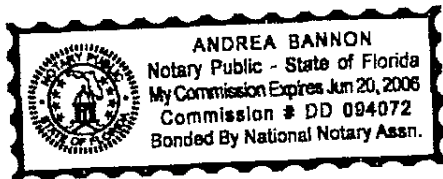
IN WITNESS WHEREOF, I have hereunto set my hands and seal this 13 day of November, 2003.

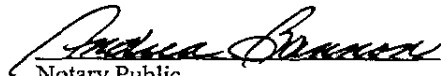

James Haenfler

**STATE OF FLORIDA
COUNTY OF PUTNAM**

I HEREBY CERTIFY that on this day personally appeared before me, James Haenfler To me known to be the person subscribing his name to the attached and foregoing Articles of Incorporation and he/she acknowledged before me that he/she subscribed the foregoing Certificate for the purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 13th day of November 2003.




Notary Public
Andrea Bannon
Printed Name Andrea Bannon

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

IN PURSUANCE OF chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said act.

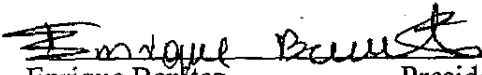
FIRST – That Palmeras Financial Services, Inc., desiring to organize under the
laws of the State of Florida with it's principal office, as indicated in the Articles of
Incorporation in the Town of Crescent City, County of Putnam, State of Florida, has
named, James Haenfler, 20 N Summit St, Crescent City, FL 32112 as it's agent to accept
service of process within its state.


Having been named to accept service of process for the above state corporation, at
place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said Act relative to keeping this office.


Registered Agent

CONSENT

We, the undersigned, being the sole shareholders of Palmeras Financial Services, Inc., do
hereby consent to the Corporation through its officers, electing to be taxed as a "small
business corporation" under the provisions of Sub Chapter S of the Internal Revenue
Code, Section 1362.


Enrique Benitez, President


Aida Benitez Sec/Treas