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ACCOUNT NO.: 072100000032
REFERENCE: 460610 4313196
AUTHORIZATION ?
COST LIMIT: \$ 78.450 1 Mgut
ORDER DATE : February 26, 2004
ORDER TIME : 11:53 AM
ORDER NO. : 460610-005
CUSTOMER NO: 4313196
CUSTOMER: Steve L. Henderson, Esq Moss Henderson Blanton & Lanier, P.a. 817 Beachland Boulevard
Vero Beach, FL 32964
DOMESTIC FILING
NAME: PALM AVENUE DESIGNS, INC.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Troy Todd - EXT. 2940 EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF

PALM AVENUE DESIGNS, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: PALM AVENUE DESIGNS, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of Class A common stock (voting) at \$10.00 par value and 1,000 shares of Class B common stock (nonvoting) at \$10.00 par value.

ARTICLE IV

OUORUM FOR STOCKHOLDERS MEETING

Unless otherwise provided for in the Corporation's By-Laws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street and mailing address of the initial registered office of this corporation is 817 Beachland Boulevard, Vero Beach, Florida 32963 and the name of the initial registered agent of this corporation is Steve L. Henderson, Esquire.

The principal place of business and mailing address of the corporation shall be 431 Live Oak Road, Vero Beach, Florida 32963.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director(s), initially. The number of Directors may be either increased or diminished from time to time in the manner provided in the By-Laws, but shall never be less than one. The name of the initial Director of the corporation is as follows:

<u>Name</u>	Address
Lisa McGovern	431 Live Oak Road, Vero Beach, FL 32963
Eugene McGovern	431 Live Oak Road, Vero Beach, FL 32963

ARTICLE VII

INCORPORATORS

The name and address of the corporation's incorporator is:

Steve L. Henderson 817 Beachland Boulevard Vero Beach, Florida 32963

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify its officers, directors and authorized agents, for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extend permitted under Florida law existing now or hereinafter enacted.

ARTICLE IX

PRE-EMPTIVE RIGHTS

The Corporation elects to have pre-emptive rights, pursuant to the provisions of Florida Statute 607.0630 (1995).

IN WITNESS WHEREOF, I have subscribed my hand this

day of February, 2004.

Steve L. Henderson, Esquire

Incorporator and Registered Agent

STATE OF FLORIDA COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 25 day of February, 2004, by Steve L. Henderson, Esquire who is personally known to me or who has produced identification.

(Notarial Stamp)

DOREEN DIDONATO
MY COMMISSION # DD 040367
EXPIRES: July 14, 2005
1-200-3-NOTARY FL Notary Service & Bonding, Inc.

NOTARY PUBLIC

Name

State of Florida

My Commission No:

My Commission Expires:

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:

That PALM AVENUE DESIGNS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Vero Beach, County of Indian River, State of Florida, has named Steve L. Henderson, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-styled corporation, at the 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 open said office.

04 FEB 26 AM 8: 51 SECKETARY OF STATE