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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPAN

Account Number : 072450003255

Phone Fax Number : (305)634-3694 : (305)633-9.696

FLORIDA PROFIT CORPORATION OR P.A.

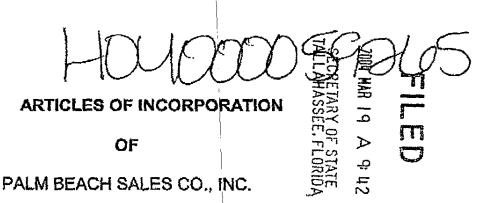
palm beach sales co., inc.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing





The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

· ARTICLE I

The name of this corporation shall be: PALM BEACH SALES CO., INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE (II

The principal place of business of this corporation: 6600 W. ROGERS CIRCLE, SUITE 10, BOCA RATON, FL 33487

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: PAUL R. RODGERS, 550 SOUTH OCEAN BLVD., UNIT 407, BOCA RATON, FL 33432

ARTICLE VII

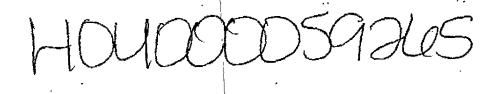
The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 19^{TH} day of MARCH, 2004.

INCORPORATOR Ray Stormont Signing for

Empire Corporate Kit of America, Inc.



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED:OFFICE

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

PAUL R. RODGERT LLAHASSEE, FLORIDA

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