

**Electronic Articles of Incorporation  
For**

P04000054251  
FILED  
March 29, 2004  
Sec. Of State  
thampton

PALMERA HOLDINGS, 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:

PALMERA HOLDINGS, INC.

**Article II**

The principal place of business address:

2753 STATE ROAD 580  
SUITE 201-A  
CLEARWATER, FL. 33761

The mailing address of the corporation is:

2753 STATE ROAD 580  
SUITE 201-A  
CLEARWATER, FL. 33761

**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:

10,000,000

**Article V**

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

DALE D TWARDOWSKI  
2753 STATE ROAD 580  
SUITE 201-A  
CLEARWATER, FL. 33761

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

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Registered Agent Signature: DALE TWARDOWSKI

### **Article VI**

The name and address of the incorporator is:

M. PETER CAREY III  
2753 STATE ROAD 580  
SUITE 201-A  
CLEARWATER, FLORIDA

Incorporator Signature: M. PETER CAREY III

### **Article VII**

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

Title: D  
M. PETER CAREY III  
2753 STATE ROAD 580, STE. 201-A  
CLEARWATER, FL. 33761

Title: D  
CHRISTOPHER PARSHAD  
2753 STATE ROAD 580, STE. 201-A  
CLEARWATER, FL. 33761

Title: D  
DALE D TWARDOWSKI  
2753 STATE ROAD 580, STE. 201-A  
CLEARWATER, FL. 33761

### **Article VIII**

The effective date for this corporation shall be:

03/29/2004