

Electronic Articles of Incorporation For

P04000060616
FILED
April 09, 2004
Sec. Of State
thampton

PALAZZE ENTERPRISES, 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:

PALAZZE ENTERPRISES, INC

Article II

The principal place of business address:

5440 STATE ROAD 7
221
FORT LAUDERDALE, FL. US 33319

The mailing address of the corporation is:

5440 STATE ROAD 7
221
FORT LAUDERDALE, FL. US 33319

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:

1000

Article V

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

CADAGAN BUSINESS SOLUTIONS & ASSOCIATES
5440 STATE ROAD 7
221
FORT LAUDERDALE, FL. 33319

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

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Registered Agent Signature: NELLY CADAGAN

Article VI

The name and address of the incorporator is:

CARLOS ARTURO ALVAREZ
960 CORAL RIDGE DR., APT 202
CORAL SPRING FL. 33071

Incorporator Signature: CARLOS A. ALVAREZ

Article VII

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

Title: PSTD
CARLOS A ALVAREZ
960 CORAL RIDGE DR., APT 202
CORAL SPRING, FL. 33071 US

Title: VP
CARLOS A ALVAREZ
960 CORAL RIDGE DR., APT 202
CORAL SPRING, FL. 33071 US

Article VIII

The effective date for this corporation shall be:

05/01/2004