

**Electronic Articles of Incorporation
For**

P04000092003
FILED
June 15, 2004
Sec. Of State
ysquire

PALM TREE 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:

PALM TREE HOLDINGS, INC.

Article II

The principal place of business address:

308 C.R. 542
DUNDEE, FL. 33838

The mailing address of the corporation is:

308 C.R. 542
DUNDEE, FL. 33838

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:

10000

Article V

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

MARGARET MALONEY
308 C.R. 542
DUNDEE, FL. 33838

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

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Registered Agent Signature: MARGARET MALONEY

Article VI

The name and address of the incorporator is:

MARGARET MALONEY
PO BOX 1065

DUNDEE, FL 33838

Incorporator Signature: MARGARET MALONEY

Article VII

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

Title: P
LEON WARMAN
308 C.R. 542
DUNDEE, FL. 33838

Title: VP
SHEILA WARMAN
308 C.R. 542
DUNDEE, FL. 33838