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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Palm Beach Investor, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

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STO.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	ST8.75 Filing Fee & Certified Copy	 \$87.50 Filing Fee, Certified Copy & Certificate of Status Status Status 	
FROM:	Lawrence M. Beals			
	Name (Printed or typed)			
	6671 W. Indiantown Road, Ste. 56-238 Address			04 JUL
	Jupiter, F	lorida 33458-3984		† د.
	City,	State & Zip		
	(866) 741	-7164		ائ با

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FOR

PALM BEACH INVESTOR, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

<u>ARTICLE I</u> NAME The name of the corporation shall be:

Palm Beach Investor, Inc.

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ARTICLE II ____ PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

Palm Beach Investor, Inc. 6671 W. Indiantown Road, Ste. 56-238 Jupiter, Florida 33458-3984

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE CENT (\$0.01) PER SHARE

ARTICLE IV REGISTERED AGENT AND AGENT'S STREET

<u>ADDRESS</u>

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

Lawrence M. Beals 7526 168th Court N. Palm Beach Gardens, Florida 33418-7622

ARTICLE V ____ INCORPORATOR(S)

The <u>name and address</u> of the incorporator(s) to these Articles of Incorporation are:

Lawrence M. Beals 7526 168th Court N. Palm Beach Gardens, Florida 33418-7622

ARTICLE VI OFFICERS AND DIRECTORS The name(s) and addresses of the Officers and Directors of this Corporation are:

President/Secretary/Treasurer:

Lawrence M. Beals 7526 168th Court N. Palm Beach Gardens, Florida 33418-7622

ARTICLE VII SUBSCRIBERS

The name of each subscriber and the number of shares of stock each agrees to take are:

Lawrence M. Beals: 100,000 SHARES

Page 2 of 3

ARTICLE VIII LIMITATION OF LIABILITY

The private property of the stockholders shall not be subject to then payment of corporate debts, and no stockholder shall be liable to the creditors of the Corporation for the debts of the Corporation.

8/04 1 J Z Lawrence M. Beals, INCORPORA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

04 JUL -8 PH L: 08

Lawrence M. Beals, REGISTERED AGENT