

**Electronic Articles of Incorporation
For**

P04000118191
FILED
August 13, 2004
Sec. Of State
jshivers

THE PALMS CONVERSION CORP.

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:

THE PALMS CONVERSION CORP.

Article II

The principal place of business address:

2903 SALZEDO STREET
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2903 SALZEDO STREET
CORAL GABLES, FL. US 33134

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:

100

Article V

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

GUSTAVO M DERIBEAUX
2903 SALZEDO STREET
CORAL GABLES, FL. 33134

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

P04000118191
FILED
August 13, 2004
Sec. Of State
jshivers

Registered Agent Signature: GUSTAVO DERIBEAUX

Article VI

The name and address of the incorporator is:

GUSTAVO DERIBEAUX
2903 SALZEDO STREET
CORAL GABLES, FLORIDA 33134

Incorporator Signature: GUSTAVO DERIBEAUX

Article VII

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

Title: P,D
GUSTAVO M DERIBEAUX
2903 SALZEDO STREET
CORAL GABLES, FL. 33134 US