

**Electronic Articles of Incorporation
For**

P04000126387
FILED
September 02, 2004
Sec. Of State
thampton

PRINCESS PALACE, 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:

PRINCESS PALACE, INC.

Article II

The principal place of business address:

3200 N. OCEAN BLVD.
1108
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

3200 N. OCEAN BLVD.
1108
FORT LAUDERDALE, FL. 33308

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:

CHRISTINE FANIZZI
3200 N. OCEAN BLVD.
1108
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: CHRISTINE FANIZZI

Article VI

The name and address of the incorporator is:

CHRISTINE FANIZZI
3200 N. OCEAN BLVD.
APT. #1108
FORT LAUDERDALE, FL 33308

Incorporator Signature: CHRISTINE FANIZZI

Article VII

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

Title: P
CHRISTINE FANIZZI
3200 N. OCEAN BLVD., APT. #1108
FORT LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

09/02/2004