

Florida Department of State
Division of Corporations
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From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

THE THRIFTY PALACE, CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be THE THRIFTY PALACE, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

8081 N.W. 8 AVE. # 5
MIAMI, FL. 33126

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [COMMON SHARES.]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YOLE VINCENT
8081 N.W. 8 AVE. # 5
MIAMI, FL. 33126

Prepared by: YOLE VINCENT
8081 N.W. 8 AVE. # 5
MIAMI, FL. 33126
305 2656666

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

YOLE VINCENT
8081 N.W. 8 AVE. # 5
MIAMI, FL. 33126

DIRECTOR & PRESIDENT

STEVEN K. CORNELSEN
8081 N.W. 8 AVE. # 5
MIAMI, FL. 33126

VICEPRESIDENT

YVESTE JOSEPH
8081 N.W. 8 AVE. # 5
MIAMI, FL. 33126

SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of SEPTEMBER, 2004.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE THIRTY PALACE, CORP.

2. The name and address of the registered agent and office is:

YOLE VINCENT
8081 N.W. 8 AVE. # 5
MIAMI, FL. 33126

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*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.*


(SIGNATURE)

(DATE) 09-29-04

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