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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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10/26/07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 25 AM 11:21

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FLORIDA PROFIT CORPORATION OR P.A.

Palmway manor, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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CERTIFICATE OF INCORPORATION

-of-

PalmWay Manor, Inc.

5
The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is

PalmWay Manor, Inc.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

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TALLAHASSEE, FLORIDA

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ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1000 (one thousand) all of which shall be common shares with par value of \$10.00.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is:
115 S. Palm Way, #5, Lake Worth, FL 33460, and the name of the initial registered agent is Linda Caruso.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of 1 (one) member but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the By-laws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

NAME	ADDRESS
Linda Caruso.	115 S. Palm Way, #5, Lake Worth, FL 33460

ARTICLE VII INCORPORATORS

The names and addresses of the incorporators of the corporation are:

NAME

ADDRESS

Linda Canuso.

115 S. Palm Way, #5, Lake Worth, FL 33460

IN WITNESS WHEREOF, the undersigned has subscribed his name this ____ day of October, 2004.

Linda Caruso

Linda Caruso.

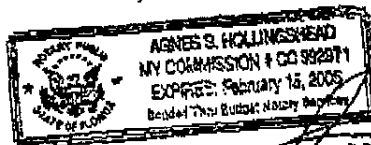
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

:21

On this 32 day of October, 2004, before me, the undersigned officer, personally appeared, Linda Caruso, known to me to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Notary Public, State of Florida, at Large
My Commission Expires:

TOTAL P.05

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STATE OF FLORIDA
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile
for the Service of Process Within This State, Naming
Agent Upon Whom Process May Be Served and Names and
Addresses of the Officers and Directors.

PalmWay Manor, Inc.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

PalmWay Manor, Inc., a corporation organized under the laws of the State of Florida, with
its principal office at 115 S. Palm Way, #5, Lake Worth, FL 33460, County of Palm Beach, State of
Florida, has named Linda Caruso, located at 115 S. Palm Way, #5, Lake Worth, FL 33460,
County, as its agent to accept service of process within this state.

OFFICERS TITLES SPECIFIC ADDRESS

Linda Caruso. Pres., Sec., Treas., VP 115 S. Palm Way, #5, Lake Worth, FL 33460

DIRECTORS

Linda Caruso 115 S. Palm Way, #5, Lake Worth, FL 33460

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep the office open during
prescribed hours; to post my name and any other officers of said corporation authorized to accept
service of process at the above Florida designated address) in some conspicuous place in the office
as required by law.

DATED: 10.20.04

Linda Caruso
Linda Caruso.

SECRETARY OF STATE
TAMMISSEE, FLORIDA

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