

PO4000148017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

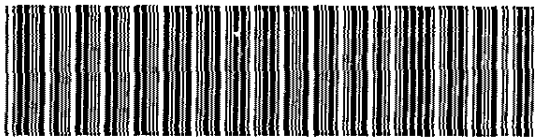
(Business Entity Name)

(Document Number)

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04 OCT 28 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

TH 10/29/04

TRANSMITTAL LETTER

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

SUBJECT: PALM ONE FINANCIAL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: IRVING M BURSTEIN
Name (Printed or typed)

GLENVILLE DRIVE
Address

BOYNTON BEACH, FL. 33437
City, State & Zip

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PALM ONE FINANCIAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

233 S FEDERAL HIGHWAY, BOCA RATON, FL. 33432, SUITE 403

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INVESTMENTS IN SECURITIES, REAL ESTATE AND AND ANY OTHER LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

300 SHARES NPV

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

KATHERINE ENNIS 233 S FEDERAL HIGHWAY, BOCA RATON , FL. 33432, SUITE 403. PRES, SECY, TREASURER..

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

KEITH GORIN 233 S FEDERAL HIGHWAY, BOCA RATON, FL.33432, SUITE 403

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KEITH GORIN 233 S FEDERAL HIGHWAY, BOCA RATON, FL 334321, SUITE 403

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Keith Gorin
Signature/Registered Agent

10/25/2004
Date

Keith Gorin
Signature/Incorporator

10/25/2004
Date