

**Electronic Articles of Incorporation
For**

P04000166395
FILED
December 10, 2004
Sec. Of State
jshivers

WINTER PALACE INCORPORATED

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:

WINTER PALACE INCORPORATED

Article II

The principal place of business address:

2 CARLSON PLACE
PALM COAST, FL. US 32137

The mailing address of the corporation is:

2 CARLSON PLACE
PALM COAST, FL. US 32137

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:

CAROL A SLADON
2 CARLSON PLACE
PALM COAST, FL. 32137

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

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Registered Agent Signature: CAROL SLADON

Article VI

The name and address of the incorporator is:

CAROL SLADON
2 CARLSON PLACE
PALM COAST, FL.
32137

Incorporator Signature: CAROL SLADON

Article VII

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

Title: P
CAROL A SLADON
2 CARLSON PLACE
PALM COAST, FL. 32137 US

Title: SEC.
RONALD B SLADON
2 CARLSON PLACE
PALM COAST, FL. 32137 US

Title: TREA
RONALD B SLADON
2 CARLSON PLACE
PALM COAST, FL. 32137 US