

**Electronic Articles of Incorporation
For**

P04000171621
FILED
December 27, 2004
Sec. Of State
bmcknight

PALM ISLAND PRODUCTS, 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:

PALM ISLAND PRODUCTS, INC.

Article II

The principal place of business address:

3926 EDEN ROC CIRCLE WEST
TAMPA, FL. 33634

The mailing address of the corporation is:

3926 EDEN ROC CIRCLE WEST
TAMPA, FL. 33634

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:

STEPHEN J WARREN
3926 EDEN ROC CIRCLE WEST
TAMPA, FL. 33634

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

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Registered Agent Signature: STEPHEN J. WARREN

Article VI

The name and address of the incorporator is:

STEPHEN J. WARREN
3926 EDEN ROC CIRCLE WEST
TAMPA, FLORIDA
33634

Incorporator Signature: STEPHEN J. WARREN

Article VII

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

Title: P
STEPHEN J WARREN
3926 EDEN ROC CIRCLE WEST
TAMPA, FL. 33634

Title: VP
LANCE A LASTINGER
2453 EGRET BLVD., UNIT O-202
CLEARWATER, FL. 33762