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TRANSMITTAL LETTER

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

SUBJECT: 3 Palms	s Property Management Group, (PROPOSED CORPOR.	inc. ATE NAME — <u>MUST INCL</u>	UDESUGAX)
Enclosed are an orig	ginal and one (1) copy of the ar	ticles of incorporation and	l a check for:
\$70.00 Filing Fee	■ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: Mic	chael P. Sauer		
1 KOW	Nam	e (Printed or typed)	
	45 East 89th Street Apt 4A		
		Address	
	New York, NY 10128	y, State & Zip	
	(917) 385-8729	Telephane 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)

ARTICLE I NAME

The name of the corporation shall be:

3 Palms Property Management Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

45 East 89th Street

Apt 4A

New York, NY 10128

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Rentals & Property Management

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael P. Sauer, President 45 East 89th Street, Apt 4A New York, NY 10128

ARTICLE VI REGISTERED AGENT

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

Angela DeCarolis 14302 9th Ave. North Seminole, FI 33776

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael P. Sauer 45 East 89th Street Apt 4A New York, NY 10128

**************************************	**************************************
certificate, I am familiar with and accept the appointment as registered	igent and agree to act in this capacity
Anda Isagott	1/1/2005
Signature/Registered Agent	Date
hithun	1/1/2005
Signature/Incorporator	Date

SECRETARY OF STATE