

Division of Corporations

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

From:
Account Name : HUBCO
Account Number : 104662003400
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FLORIDA PROFIT CORPORATION OR P.A.

Palmer Business Enterprises, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Palmer Business Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Palmer Business Enterprises, Inc.
3215 Waterbridge Court
Kissimmee, FL 34744**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**CORPDIRECT AGENTS, INC.
103 North Meridian Street, Lower Level
Tallahassee, FL 32301**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

James Palmer - 3215 Waterbridge Court, Kissimmee, FL 34744 - President

Diane Palmer - 3215 Waterbridge Court, Kissimmee, FL 34744 - Vice President

ARTICLES VI INCORPORATOR(S)

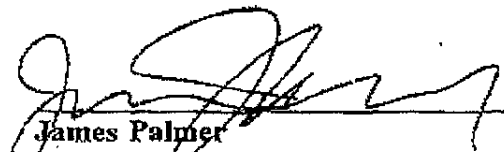
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


James Palmer - 3215 Waterbridge Court, Kissimmee, FL 34744

Diane Palmer - 3215 Waterbridge Court, Kissimmee, FL 34744

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of January 2005.


James Palmer
SIGNATURE


Diane Palmer
SIGNATURE

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Palmer Business Enterprises, Inc.**

2. The name and address of the registered agent and office is:

CORPDIRECT AGENTS, INC.

Name

103 North Meridian Street, Lower Level

(P.O. Box or Mail Drop Box NOT Acceptable)

Tallahassee, FL 32301

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

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Ed B. Lary, Ass't Sec

Ed B. Lary, Ass't Sec
SIGNATURE

January 27th, 2005

(Date)