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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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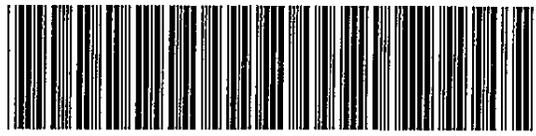
(Business Entity Name)

(Document Number)

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2005 MAY -6 P 3:37  
REGISTRY OF CORPORATIONS  
FILED

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3-10-02



**ARTICLES OF INCORPORATION**

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

**FILED**  
2005 MAY -6 P 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Palumbo Realty Corporation

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

3333 NE 36th Street, Suite 9, Fort Lauderdale, Florida 33308.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

to engage in all types of real estate related activities. The corporation shall not be prohibited from extending its activities to any related or otherwise permissible/lawful business purposes which may become necessary, profitable and/or desirable.

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000 shares at one Dollar (\$1.00) par value

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time according to the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is: Dennis F. Palumbo, 3333 NE 36th Street, Suite 9, Fort Lauderdale, Florida 33308, who is also its president.

**ARTICLE VI REGISTERED AGENT**

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

Dennis F. Palumbo, 3333 NE 36th Street, Suite 9, Fort Lauderdale, Florida 33308

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Dennis F. Palumbo, 3333 NE 36th Street, Suite 9, Fort Lauderdale, Florida 33308

\*\*\*\*\*  
*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*

*Dennis F. Palumbo*  
Signature/Registered Agent

May 3, 2005  
Date

*Dennis F. Palumbo*  
Signature/Incorporator

May 3, 2005  
Date