

Florida Department of State
Division of Corporations
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Account Name : PERLMAN YEVOLE AND ALBRIGHT PL
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FLORIDA PROFIT CORPORATION OR P.A.

**PALMETTO
Venture Management, Inc.**

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**ARTICLES OF INCORPORATION
OF
PALMETTO MANAGEMENT, INC
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is PALMETTO MANAGEMENT, INC.

ARTICLE II

ADDRESS

The mailing address of the Corporation is
4911 LYONS TECH PARKWAY #16
COCONUT CREEK FL 33073.

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

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ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 1000 shares.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1500 N. Federal Hwy Suite 250, Ft. Lauderdale, FL 33304, and the name of the initial Registered Agent of the Corporation at that address is Perlman, Yevoli & Albright, P.L.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Andrew Ryan	4911 Lyons Tech Parkway # 16 Coconut Creek, FL 33073
Chris Ryan	4911 Lyons Tech Parkway # 16 Coconut Creek, FL 33073

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ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles are as follows:

Name

Address

Andrew Ryan

4911 Lyons Tech Parkway # 16
Coconut Creek, FL 33073

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6 day of June, 2005.


ANDREW RYAN, Incorporator

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: June 6, 2005

Perlman, Yevoli & Albright, P.L.

By: 

Jason E. Perlman, President
Initial Registered Agent

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