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06 JAN 12 AM11: 30

Florida Department of State
Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORF. AGENTS, INC. Account Number : 071001002335

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Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

T. PALACE 5406, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

HQ6000009576 3

DIVISION OF STIENS

06 JAN 12 AM 11: 30.

ARTICLES OF INCORPORATION OF

T. Palace 5406, Inc.

ARTICLE I NAME

The name of the corporation is T. Palace 5406, Inc. (the "Corporation").

ARTICLE II PRINCIPAL OFFICE

The Address of the principal office and the mailing address of the Corporation is:

2315 NW 107 Avenue, Suite 1MI3 Miami, Florida 33172

ARTICLE III PURPOSE

This corporation may engage in or transact any lawful activities or business permitted under the laws of the United States of Florida, or any other state, country, territory or nation.

ARTICLE IV SHARES

The aggregate number of shares of all classes of capital stock that this Corporation shall have authority to issue is one thousand (1,000), consisting of one thousand (1,000) shares of common stock, per value 0.001 per share (the "Common Stock").

The designations and the preferences, limitations and relative rights of the Common Stock of the Corporation are as follows:

Provisions relating to the Common Stock.

Voting Rights.

- a) Except as otherwise required by law or as may be provided by the Resolutions of the Board of Directors, all rights to vote and all voting power shall be vested exclusively in the holders of the Common Stock
- b) The holders of the Common Stock shall be entitled to one vote per share on all matters submitted to a vote of shareholders, including, without limitation, the election of directors.

<u>Dividends</u>.

Except as otherwise provided by law as may be provided by the resolutions of the Board of Directors, the holders of the Common Stock shall be entitled to receive when, as and if provided by the Board of Directors, out of funds legally available therefore, dividends payable in each, stock or otherwise.

Liquidation Distributions. Upon any liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, and after payment or provisions for payment of the debts and other liabilities of the Corporation, the remaining assets of the Corporation shall be distributed pro-rate to the holders of the Common Stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of Directors constituting the initial Board of Directors is two (2) and the names of the members of the initial Board of Directors, who are to serve as the Corporation's directors until successors are duly elected and qualified:

Henry Contreras and Carmon Contreras

The names of the initial officers are as follows:

PRESIDENT:

Henry Contreras

VICE PRESIDENT:

Carmen Contreras

TREASURER:

Henry Contreras

SECRETARY:

Carmen Contretas

ARTICLE VI REGISTERED AGENT

The name and address of the Corporation's initial Registered Agent is Perla Sole Calas, Esq. Located at 15450 New Barn Road, Suite 302, Miami Lakes, Florida 33014.

ARTICLE VILINCORPORATOR

The name of the incorporator is Perla Sole Calas, P.A. located at 15450 New Barn Road, Suite 302, Miami Lakes, Florida 33014.

ARTICLE VIII INDEMNIFICATION

This Corporation shall indomnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in the existence either now or hereafter.

IN WITHESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of the forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 11th Day of January, 2006.

Petia Sole Calas, Esq.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, having been named the Registered Agent of Essential Building Services of South Florida, Inc. hereby accepts such designation and is familiar with, and accepts, the obligation of such position, as provided in Florida Statues §607.505.

Peris Sole Calas Registered Agent

Dated: January 11, 2006

06 JAN 12 MIII: 3