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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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March 28, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Palm Beach Financial Solutions, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION
OF
Palm Beach Financial Solutions, Inc.

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06 MAR 28 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I **NAME**

The name of the Corporation shall be: Palm Beach Financial Solutions, Inc.

ARTICLE II **PRINCIPAL OFFICE**

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

4322 S.E. Graham Dr.
Stuart, Florida 34997

ARTICLE III **SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV **INITIAL DIRECTORS/OFFICERS:**

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Michael A. Gozzo
Vice President: Michael A. Gozzo
Treasurer: Michael A. Gozzo
Secretary: Michael A. Gozzo

Directors:

Michael A. Gozzo 4322 S.E. Graham Dr. Stuart, Florida 34997

ARTICLE V **INITIAL REGISTERED AGENT AND STREET ADDRESS**

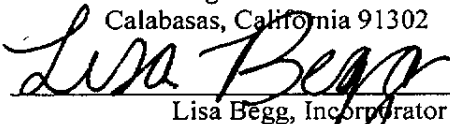
The name and Florida street address of the initial registered agent is:

Michael A. Gozzo
4322 S.E. Graham Dr.
Stuart, Florida 34997

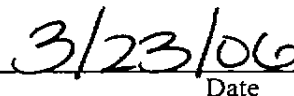
ARTICLE VI **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Lisa Begg
26520 Agoura Road
Calabasas, California 91302

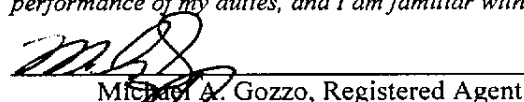


Lisa Begg, Incorporator

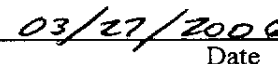


Date

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.



Michael A. Gozzo, Registered Agent



Date