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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

palm tree consulting corporation

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#### OF

#### PALM TREE CONSULTING CORPORATION

### ARTICLE I

NAME

The name of this Corporation is PALM TREE CONSULTING CORPORATION.

### ARTICLE II PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, each at \$0.10 par value.

### ARTICLE IV INITIAL REGISTERED OFFICE & AGENT

The name of the initial registered agent of this Corporation is, together with the agent's address which is the street address of the initial registered office of this Corporation:

PETER VITA 525 BAY POINT ROAD, MIAMI, FL 33137

The street address of the office of this Corporation and the business office of its registered agent are identical.

### ARTICLE V BOARD OF DIRECTORS

This Corporation shall have at least one director. The Incorporator shall serve as the initial director. The number of directors of this Corporation may be established from time to time in the manner provided by the Bylaws.

### ARTICLE VI INCORPORATOR

The name and address of the person signing these Articles is:

PETER VITA 525 BAY POINT ROAD, MIAMI, FL 33137

ARTICLE VII

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#### INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law

### ARTICLE VIII BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

# ARTICLE IX CORPORATE EXISTENCE

The existence of this Corporation shall be perpetual and shall commence on the date of acknowledgment and subscription of these Articles.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27th day of JUNE, 2006.

PETER VITA, Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as registered agent of PALM TREE CONSULTING CORPORATION.

This acceptance is dated the 27th day of JUNE, 2006.

PETER VITA, Registered Agent

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