

**Electronic Articles of Incorporation  
For**

P06000155138  
FILED  
December 20, 2006  
Sec. Of State  
wcunningham

PALACE PROPERTIES INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

PALACE PROPERTIES INTERNATIONAL, INC.

**Article II**

The principal place of business address:

2065 HIGHWAY A1A  
SUITE 1202  
INDIAN HARBOUR BEACH, FL. US 329371811

The mailing address of the corporation is:

2065 HIGHWAY A1A  
SUITE 1202  
INDIAN HARBOUR BEACH, FL. US 329371811

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000000

**Article V**

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

MARK S PALACE  
2065 HIGHWAY A1A  
SUITE 1202  
INDIAN HARBOUR BEACH, FL. 329371811

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK S. PALACE

### **Article VI**

The name and address of the incorporator is:

MARK S. PALACE  
2065 HIGHWAY A1A  
SUITE 1202  
INDIAN HARBOUR BEACH, FL 32937-1811

Incorporator Signature: MARK S. PALACE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MARK S PALACE  
2065 HIGHWAY A1A, SUITE 1202  
INDIAN HARBOUR BEACH, FL. 329371811 US

Title: VP  
KELLY P PALACE  
2065 HIGHWAY A1A, SUITE 1202  
INDIAN HARBOUR BEACH, FL. 329371811 US