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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PALMETTO NEW IMAGE, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CARLOS A. ORTEGA

Name (Printed or typed)

3750 NW 28 STREET UNIT 102

Address

MIAMI, FL 33142

City, State & Zip

305-322-5231

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PALMETTO NEW IMAGE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3750 NW 24 STREET UNIT 102, MIAMI, FL 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

WHOLESALE-RETAIL MERCHANDISE, KITCHEN CABINETS, SHOWCASES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CARLOS A. ORTEGA - PRESIDENT
CARLOS A. ORTEGA - SECRETARY
CARLOS A. ORTEGA - TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CARLOS A, ORTEGA
3750 NW 28 STREET, UNIT 102, MIAMI, FL 33142

ARTICLE VII INCORPORATOR

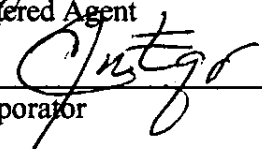
The name and address of the Incorporator is:

CARLOS A. ORTEGA
3750 NW 28 STREET, UNIT 102, MIAMI, FL 33142

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

MAY 4, 2007

Date

MAY 4, 2007

Date

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TALLAHASSEE, FLORIDA