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To:

Division of Corporations

Fax Number : (850)205-0381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

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

FLORIDA PROFIT/NON PROFIT CORPORATION

PALMWOOD MASTERPIECES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

2007 JUL 11 P 12: 35

OF

PALMWOOD MASTERPIECES, INC.

SECRETARY OF STATE VALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

<u> ARTICLE I - NAME & ADDRESS</u>

The name and address of the corporation shall be:

PALMWOOD MASTERPIECES, INC. 300 Aragon Avenue, Suite 305 Coral Gables, FL 33134

ARTICLE II - DURATION

This corporation shall commence its existence upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless somer dissolved, according to the law.

ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of
Authorized	Par Share	Stock
100	\$1.00	Voting Common

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one.

The name and address of the initial director of this corporation is:

Oscar Valdes 300 Aragon Avenue, Suite 305
Coral Gables, FL 33134

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ARTICLE VI - INCORPORATOR

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

NAME ADDRESS

Oscar Valdes

300 Aragon Avenue, Suite 305 Coral Gables, FL 33134

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this July 10, 2007.

Oscar Valdes INCORPORATOR

STATE OF FLORIDA

) \$3

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Oscar Valdes, to me known to be the person described herein, who executed the foregoing Articles of Incorporation and who, after being duly sworn under oath, acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforementioned this July 10, 2007.

RAFAEL L. NONES

Netary Public - State of Florida

Notary Public - State of Florida

Ally Commission Expires Apr 3, 2009

Commission # DD 265373

Bonded By Netforet Notary Asse.

NOTARY PURLIC, STATE OF FLORIDA AT LARGE.

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CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT DESIGNATION

Pursuant to Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act:

FIRST: That PALMWOOD MASTERPIECES, INC. is qualified to do business under the laws of the State of Florida with its principal office at 300 Aragon Avenue, Suite 305, Coral Gables, FL 33134 and has appointed:

Oscar Valdes of 300 Aragon Avenue, Suite 305, Coral Gables, FL 33134 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Oscar Valdes REGISTERED AGENT



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