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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: PALERMO SOFT 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: CESAR PENAFIEL
Name (Printed or typed)

1006 JOSHUA CREEK CT.
Address

OVIEDO, FL 32765
City, State & Zip

(561) 459-5246
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:

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1006 JOSHUA CREEK CT.
OVIDO, FL 32765

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

COMPUTER SOFTWARE DEVELOPMENT

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):

CESAR PENAFIEL, 1006 JOSHUA CREEK CT., OVIDO, FL 32765

ARTICLE VI REGISTERED AGENT

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

CESAR PENAFIEL, 1006 JOSHUA CREEK CT., OVIDO, FL 32765

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CESAR PENAFIEL, 1006 JOSHUA CREEK CT., OVIDO, FL 32765

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

Cesar Penafiel
Signature/Registered Agent

8/25/07
Date

Cesar Penafiel
Signature/Incorporator

8/25/07
Date

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TALLAHASSEE, FLORIDA