

Electronic Articles of Incorporation For

P07000127167
FILED
November 28, 2007
Sec. Of State
clewis

PALM BEACH FINANCE & CONSTRUCTION GROUP, 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:

PALM BEACH FINANCE & CONSTRUCTION GROUP, INC.

Article II

The principal place of business address:

777 S. FLAGLER DRIVE
SUITE 800 - WEST TOWER
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

777 S. FLAGLER DRIVE
SUITE 800 - WEST TOWER
WEST PALM BEACH, FL. 33401

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:

1000

Article V

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

HENRYK S KUSINSKI
777 S. FLAGLER DRIVE
SUITE 800 - WEST TOWER
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: HENRYK S. KUSINSKI

Article VI

The name and address of the incorporator is:

HENRYK S. KUSINSKI
777 S. FLAGLER DRIVE
SUITE 800 - WEST TOWER
WEST PALM BEACH, FL 33401

Incorporator Signature: HENRYK S. KUSINSKI

Article VII

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

Title: P
HENRYK S KUSINKSI
777 S. FLAGLER DRIVE #800 - WEST TOWER
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

11/28/2007