

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION**Palm Specialists Inc.**

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Palm Specialists Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Palm Specialists Inc.

5417 Madison St.

New Port Richey, FL 34652

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeffrey Flanagan

5417 Madison St.

New Port Richey, FL 34652

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Stephen Schultz - 6111 Oakridge Ave., New Port Richey, FL 34691 - President/Director

Jeffrey Flanagan - 5417 Madison St., New Port Richey, FL 34652 - Vice President/Director

ARTICLES VI INCORPORATOR(S)

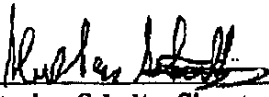
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Stephen Schultz - 6111 Oakridge Ave., New Port Richey, FL 34691

Jeffrey Flanagan - 5417 Madison St., New Port Richey, FL 34652

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of December 2007



Stephen Schultz - Signature



Jeffrey Flanagan - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Palm Specialists Inc.**

2. The name and address of the registered agent and office is:

Jeffrey Flanagan

Name


5417 Madison St.

(P.O. Box or Mail Drop Box NOT Acceptable)

New Port Richey, FL 34652

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Jeffrey Flanagan
SIGNATURE

December 5, 2007

(Date)

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