Electronic Articles of Incorporation For

P09000002119
FILED
January 07, 2009
Sec. Of State
lpoole

PALM BEACH HOTEL RESORT 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 HOTEL RESORT INC.

Article II

The principal place of business address:

235 SUNRISE AVE
PALM BEACH, FL. 33480

The mailing address of the corporation is:

235 SUNRISE AVE
PALM BEACH, FL. 33480

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:

GREGORY J SALGADO
721 BELVEDERE RD
WEST PALM BEACH, FL. 33405

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

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Registered Agent Signature: GREGORY J. SALGADO ACNT

Article VI

The name and address of the incorporator is:

GREGORY J. SALGADO ACNT
721 BELVEDERE RD

WEST PALM BEACH, FL. 33405

Incorporator Signature: GREGORY J. SALGADO ACNT

Article VII

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

Title: P
DONALD ST. JOHN
235 SUNRISE AVE
PALM BEACH, FL. 33480

Article VIII

The effective date for this corporation shall be:

01/07/2009