

**Electronic Articles of Incorporation
For**

P09000033041
FILED
April 13, 2009
Sec. Of State
bmcknight

SUNPALM HOLDINGS, 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:

SUNPALM HOLDINGS, INC

Article II

The principal place of business address:

4504 VARSITY LAKES COURT
LEHIGH ACRES, FL. US 33971

The mailing address of the corporation is:

4504 VARSITY LAKES COURT
LEHIGH ACRES, FL. US 33971

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:

1000000

Article V

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

BERNARD W BOYLE JR.
4504 VARSITY LAKES COURT
LEHIGH ACRES, FL. 33971

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

P09000033041
FILED
April 13, 2009
Sec. Of State
bmcknight

Registered Agent Signature: BERNARD W. BOYLE, JR.

Article VI

The name and address of the incorporator is:

BERNARD W. BOYLE, JR.
4504 VARSITY LAKES COURT

LEHIGH ACRES FL 33971

Incorporator Signature: BERNARD W. BOYLE, JR.

Article VII

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

Title: P
BERNARD W BOYLE JR.
4504 VARSITY LAKES COURT
LEHIGH ACRES, FL. 33971

Title: CFO
JOANNE M BOYLE
4504 VARSITY LAKES COURT
LEHIGH ACRES, FL. 33971

Article VIII

The effective date for this corporation shall be:

04/09/2009