

**Electronic Articles of Incorporation
For**

P09000044364
FILED
May 19, 2009
Sec. Of State
jshivers

PALM ISLAND EXC. CO.

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 ISLAND EXC. CO.

Article II

The principal place of business address:

4527 LAKE HEATHER CIRCLE
ST JAMES CITY, FL. US 33956

The mailing address of the corporation is:

4527 LAKE HEATHER CIRCLE
ST JAMES CITY, FL. US 33956

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:

100

Article V

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

L R MINNICH
4527 LAKE HEATHER CIRCLE
ST JAMES CITY, FL. 33956

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

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Registered Agent Signature: L R MINNICH

Article VI

The name and address of the incorporator is:

L R MINNICH
4527 LAKE HEATHER CIRCLE

ST JAMES CITY, FL 33956

Incorporator Signature: L R MINNICH

Article VII

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

Title: P
L R MINNICH
4527 LAKE HEATHER CIRCLE
ST JAMES CITY, FL. 33956 US

Article VIII

The effective date for this corporation shall be:

05/20/2009