

Electronic Articles of Incorporation For

**P09000052299
FILED
June 16, 2009
Sec. Of State
bmcknight**

ESTATE GROUP OF PALM BEACH COUNTY, 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:

ESTATE GROUP OF PALM BEACH COUNTY, INC.

Article II

The principal place of business address:

2560 SOUTH OCEAN BOULEVARD
#703
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

2560 SOUTH OCEAN BOULEVARD
#703
PALM BEACH, FL. US 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:

ROBIN C SHAW ESQ.
625 NORTH FLAGLER DRIVE
NINTH FLOOR
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: ROBIN CARAL SHAW

Article VI

The name and address of the incorporator is:

MATTHEW LARRY MARCUS
2560 SOUTH OCEAN BOULEVARD
#703
PALM BEACH, FL 33480

Incorporator Signature: MATTHEW LARRY MARCUS

Article VII

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

Title: PTD
MATTHEW L MARCUS
2560 SOUTH OCEAN BOULEVARD, #703
PALM BEACH, FL. 33480 US

Article VIII

The effective date for this corporation shall be:

06/16/2009