

**Electronic Articles of Incorporation
For**

P09000090644
FILED
November 03, 2009
Sec. Of State
wcunningham

PALACIO CAPITAL PARTNERS, 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:

PALACIO CAPITAL PARTNERS, INC.

Article II

The principal place of business address:

700 S. FLOWER ST.
740
LOS ANGELES, CA. 90017

The mailing address of the corporation is:

700 S. FLOWER ST.
740
LOS ANGELES, CA. 90017

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:

1,000,000

Article V

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

CHARLES GIANNETTO SR
8815 CONROY WINDERMERE RD.
ORLANDO, FL. 32835

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

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Registered Agent Signature: CHARLES GIANNETTO

Article VI

The name and address of the incorporator is:

GREG JEONG
700 S. FLOWER ST.
740
LOS ANGELES, CA 90017

Incorporator Signature: GREG JEONG

Article VII

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

Title: PRES
GREG JEONG
700 S. FLOWER ST.
LOS ANGELES, CA. 90017

Article VIII

The effective date for this corporation shall be:

11/02/2009