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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : LAW OFFICE OF JANET M. STRICKLAND, P.A.
Account Number : I20030000089
Phone : (239) 472-3322
Fax Number : (239) 472-3302

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FLORIDA PROFIT/NON PROFIT CORPORATION

Palma Enterprises, Inc.

Palma Holdings, Inc.

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JANET M STRICKLAND, P.A. 2394723302

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PALMA HOLDINGS, INC.**

The undersigned, who, if a natural person, is eighteen years of age or older, hereby establishes a corporation pursuant to the Florida Business Corporation Act, as amended, and adopts the following Articles of Incorporation:

**Article I.
Corporate Name**

The name of this corporation is Palma Holdings, Inc.

**Article II.
Duration**

The corporation shall have an immediate effective date upon the filing of these Articles with the Florida Department of State, and shall exist perpetually.

**Article III.
Purpose**

The corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida and of the United States. The corporation shall have and may exercise all the rights, powers and privileges now or hereafter conferred upon corporations organized under the laws of Florida.

**Article IV.
Capital Stock**

The corporation is authorized to issue One Thousand (1,000) shares of stock, all of which shall be voting common shares with a par value of \$1.00 (one dollar). All stock when issued shall be fully paid for and shall be nonassessable. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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**Article V.
Designation of Registered Agent and Office**

The name of the initial registered agent of the corporation is Jennifer N. Palma. The street address of the initial registered office of the corporation is 10891 Crooked River Road, Unit 202, Bonita Springs, FL 34135.

**Article VI.
Principal Office and Mailing Address**

The principal place of business of the corporation is:

15201 N. Cleveland Avenue, Unit 607
North Fort Myers, FL 33903

The mailing address of the corporation is:

10891 Crooked River Road, Unit 202
Bonita Springs, FL 34135

**Article VII.
Initial Board of Directors**

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the corporation. Directors need not be stockholders in the corporation. The name and address of the initial Board of Directors who shall hold office until the first annual meeting of shareholders of the corporation or until her successors are duly elected and qualified are as follows:

Jennifer N. Palma
10891 Crooked River Road, Unit 202
Bonita Springs, FL 34135

**Article VIII.
Incorporator**

The name and street address of the incorporator of the corporation is as follows:

Jennifer N. Palma
10891 Crooked River Road, Unit 202
Bonita Springs, FL 34135

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**Article IX.
Bylaws**

The power to adopt initial Bylaws shall be vested in the Board of Directors.

**Article X.
Amendments**

The Board of Directors of the corporation reserve the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of January, 2011.


Jennifer N. Palma, Incorporator

Acceptance by Registered Agent

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in these Articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Jennifer N. Palma

January 6, 2011

Date

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