

**Electronic Articles of Incorporation
For**

P11000015611
FILED
February 14, 2011
Sec. Of State
cgolden

PALACIOS PROPERTIES USA, 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:

PALACIOS PROPERTIES USA, INC

Article II

The principal place of business address:

600 S DIXIE HWY
619
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

P. O. BOX 2698
PALM BEACH, FL. 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:

100

Article V

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

VICTOR M PALACIOS
600 S DIXIE HWY
619
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: VICTOR M PALACIOS

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Article VI

The name and address of the incorporator is:

VICTOR M PALACIOS
600 S DIXIE HWY
619
WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: VICTOR M PALACIOS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
VICTOR M PALACIOS
600 S DIXIE HWY
WEST PALM BEACH, FL. 33401