

**Electronic Articles of Incorporation  
For**

P11000050931  
FILED  
May 31, 2011  
Sec. Of State  
jshivers

PALAZZO BALLROOM, 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:

PALAZZO BALLROOM, INC.

**Article II**

The principal place of business address:

111 US HIGHWAY ONE  
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

3339 GARDENS EAST DRIVE  
UNIT A  
PALM BEACH GARDENS, FL. 33410

**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:

200

**Article V**

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

ANN GROVES  
3339 GARDENS EAST DRIVE  
UNIT A  
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: ANN GROVES

## **Article VI**

The name and address of the incorporator is:

ANN GROVES  
3339 GRADENS EAST DRIVE  
UNIT A  
PALM BEACH GARDENS, FL. 33410

Electronic Signature of Incorporator: ANN GROVES

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: PRES  
JOSEPH SCARPA  
2425 LAKE DRIVE #1  
WEST PALM BEACH, FL. 33404 47

Title: VP  
CARUSO ANGELO  
1236 AVONDALE LA  
WEST PALM BEACH, FL. 33409

Title: TREA  
ANN GROVES  
3339 GARDENS EAST DRIVE, UNIT A  
PALM BEACH GARDENS, FL. 33410

Title: SECR  
LISA LEPOFF  
10262 ALLAMANDA CIRCLE  
PALM BEACH GARDENS, FL. 33410

## **Article VIII**

The effective date for this corporation shall be:

06/02/2011