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Sara's Palace Co.

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

SARA'S PALACE CO.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

415 NE 2ND STREET #204  
HALLANDALE, FLORIDA 33009

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

### ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT  
KATHLEEN VIAUD  
415 NE 2ND STREET #204  
HALLANDALE, FLORIDA 33009

OFFICE OF THE CLERK  
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TALLAHASSEE, FLORIDA

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PAGE 2 SARA'S PALACE CO.

**ARTICLE VI REGISTERED AGENT**

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

KATHLEEN VIAUD  
415 NE 2ND STREET #204  
HALLANDALE, FLORIDA 33009

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

KATHLEEN VIAUD  
415 NE 2ND STREET #204  
HALLANDALE, FLORIDA 33009

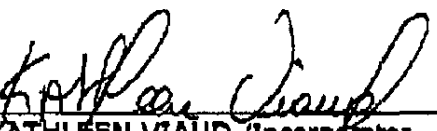
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
KATHLEEN VIAUD / Registered Agent

08-25-11  
Date

  
KATHLEEN VIAUD / Incorporator

08-25-11  
Date

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