

**Electronic Articles of Incorporation  
For**

P11000089189  
FILED  
October 11, 2011  
Sec. Of State  
rvarnadore

PALMETTO 455, 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:

PALMETTO 455, INC.

**Article II**

The principal place of business address:

1250 SPANISH RIVER ROAD  
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

1250 SPANISH RIVER ROAD  
BOCA RATON, FL. US 33432

**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:

MARC MALAGA  
1250 SPANISH RIVER ROAD  
BOCA RATON, FL. 33432

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

Registered Agent Signature: MARC MALAGA

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## **Article VI**

The name and address of the incorporator is:

BRIAN W. BROAD, P.A.  
55 N.E. FIFTH AVENUE  
SUITE 400  
BOCA RATON, FLORIDA 33432

Electronic Signature of Incorporator: BRIAN W. BROAD

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, D  
MARC MALAGA  
1250 SPANISH RIVER ROAD  
BOCA RATON, FL. 33432 US

Title: D  
MELISSA MALAGA  
1250 SPANISH RIVER ROAD  
BOCA RATON, FL. 33432 US

Title: S, T  
MELISSA MALAGA  
1250 SPANISH RIVER ROAD  
BOCA RATON, FL. 33432 US