

**Electronic Articles of Incorporation
For**

P11000109014
FILED
December 29, 2011
Sec. Of State
jshivers

PALAZZO BALLROOM OF NORTH PALM BEACH, FL CORP

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 OF NORTH PALM BEACH, FL CORP

Article II

The principal place of business address:

111 US HIGHWAY 1
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

111 US HIGHWAY 1
NORTH PALM BEACH, FL. US 33408

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:

ANGELO CARUSO PRES
1236 AVONDALE LN
WEST PALM BEACH, FL. 33409

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

Registered Agent Signature: ANGELO CARUSO

Article VI

The name and address of the incorporator is:

ANGELO CARUSO
1236 AVONDALE LN

WEST PALM BEACH, FL 33409

Electronic Signature of Incorporator: ANGELO CARUSO

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
ANGELO CARUSO PRES
1236 AVONDALE LANE
WEST PALM BEACH, FL. 33409 US

Title: SEC
JOSEPH SCARPA SR
2425 LAKE DRIVE #1
WEST PALM BEACH, FL. 33407 US

Title: TR
ANGELO CARUSO TR
1236 AVONDALE LANE
WEST PALM BEACH, FL. 33409

Article VIII

The effective date for this corporation shall be:

01/01/2012