Electronic Articles of Incorporation For

P12000027792 FILED March 21, 2012 Sec. Of State tburch

THE PALAZZO 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:

THE PALAZZO INC

Article II

The principal place of business address:

2343 BARBADOS COURT KISSIMMEE, FL. US 34741

The mailing address of the corporation is:

2343 BARBADOS COURT KISSIMMEE, FL. US 34741

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: 500

Article V

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

APA TAX & FINANCIAL SERVICES LLC 6900 S ORANGE BLOSSOM TRAIL 302 ORLANDO, FL. 32809

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

Registered Agent Signature: JOHANN PURUNCAJAS

Article VI

The name and address of the incorporator is:

JAQUELINA LOPEZ 2343 BARBADOS COURT

KISSIMMEE FL 34741

Electronic Signature of Incorporator: JAQUELINA LOPEZ

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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 JAQUELINA LOPEZ 2343 BARBADOS COURT KISSIMME, FL. 34741