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**FLORIDA PROFIT/NON PROFIT CORPORATION
PALM ROAD INVESTMENT, CORP**

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ARTICLES OF INCORPORATION OF

Palm Road Investment, Corp

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name and address of the corporation:

**Palm Road Investment, Corp
2333 Brickell Ave apt 511
Miami, FL 33129**

The mailing address

**2333 Brickell Ave apt 511
Miami, FL 33129**

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ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 per value.

ARTICLE VI

The number of directors constituting the Initial Board of Directors of the corporation are two (2) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

President:

German Grudny

2333 Brickell Ave apt 511

Miami, FL 33129

Vice President:

Diego Marano

2333 Brickell Ave apt 511

Miami, FL 33129

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ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
German Grudny	2333 Brickell ave apt 5611 Miami FL 33129	50%
Diego Marano	2333 Brickell ave apt 5611 Miami FL 33129	50%

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

German Grudny
2333 Brickell Ave apt 511
Miami, FL 33129

ARTICLE IX

The name and address of the initial registered agent is:

German Grudny
2333 Brickell Ave apt 511
Miami, FL 33129

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X 
Incorporator

Date: October 19, 2012

X 
Initial Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this Friday, October 19, 2012, German Marano the
Incorporator, who is personally known to me and who did take an oath.


Gustavo Rodriguez, Notary Public
State of Florida at Large



GUSTAVO RODRIGUEZ
MY COMMISSION # DD 854818
EXPIRES: March 8, 2014
Signed: Theo Hargett, Notary Secretary

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CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: **Palm Road Investment, Corp**

The name and address of the registered office is:

**German Grudny
2333 Brickell Ave apt 511
Miami, FL 33129**

Signature: X
Title: **INCORPORATOR**
Date: October 19, 2012

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: X
Title: **Registered Agent**
Date: October 19, 2012

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