

**Electronic Articles of Incorporation
For**

P13000041617
FILED
May 08, 2013
Sec. Of State
adunlap

PALM TREE ENTERTAINMENT USA 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:

PALM TREE ENTERTAINMENT USA INC.

Article II

The principal place of business address:

709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL. 33914

The mailing address of the corporation is:

709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL. 33914

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:

LAWRENCE SWAN
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL. 33914

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

Registered Agent Signature: LAWRENCE SWAN

Article VI

The name and address of the incorporator is:

JASON J FIORE
709 CAPE CORAL PARKWAY WEST

CAPE CORAL FL 33914

Electronic Signature of Incorporator: JASON FIORE

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
JASON J FIORE P.A.
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL. 33914

Title: VP
JOHN P DEGNAN
817 GLENN AVE
LEHIGH ACRES, FL. 33972

Article VIII

The effective date for this corporation shall be:

05/08/2013