

**Electronic Articles of Incorporation
For**

P15000001374
FILED
January 06, 2015
Sec. Of State
msolomon

PALM BEACH HOLDINGS GROUP 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 BEACH HOLDINGS GROUP INC.

Article II

The principal place of business address:

4300 SOUTH U.S. HIGHWAY ONE
JUPITER, FL. 33477

The mailing address of the corporation is:

4300 SOUTH U.S. HIGHWAY ONE
JUPITER, FL. 33477

Article III

The purpose for which this corporation is organized is:

TO BUY AND SELL MERCHANDISE AND TO INVEST IN INNOVATIVE
 PROJECTS

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:

VALENTIN RODRIGUEZ P.A.
120 S. DIXIE HIGHWAY SUITE 204
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: VALENTIN RODRIGUEZ

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Article VI

The name and address of the incorporator is:

HOWARD BLACK
4300 SOUTH U.S. HIGHWAY ONE

JUPITER, FL 33477

Electronic Signature of Incorporator: HOWARD BLACK

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
HOWARD BLACK
4300 SOUTH U.S. HIGHWAY ONE
JUPITER, FL. 33477

Title: D
ARLENE BLACK
4300 SOUTH U.S. HIGHWAY ONE
JUPITER, FL. 33477

Article VIII

The effective date for this corporation shall be:

01/02/2015