

Electronic Articles of Incorporation For

**P15000054876
FILED
June 23, 2015
Sec. Of State
msolomon**

PALM BEACH REIT 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 REIT INC.

Article II

The principal place of business address:

319 CLEMATIS STREET
SUITE 408
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

319 CLEMATIS STREET
SUITE 408
WEST PALM BEACH, FL. 33401

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:

1

Article V

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

CHRISTOPHER T MERRELL
319 CLEMATIS STREET
SUITE 408
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: CHRISTOPHER T. MERRELL

Article VI

The name and address of the incorporator is:

CHRISTOPHER T. MERRELL
319 CLEMATIS STREET
SUITE 408
WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: CHRISTOPHER T. MERRELL

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
CHRISTOPHER T MERRELL
319 CLEMATIS STREET, STE. 408
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

06/19/2015