

**Electronic Articles of Incorporation
For**

P17000024249
FILED
March 14, 2017
Sec. Of State
kbrumbley

PALM BEACH PERKS 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 PERKS INC.

Article II

The principal place of business address:

1139 SAN MICHELE WAY
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

1139 SAN MICHELE WAY
PALM BEACH GARDENS, FL. US 33418

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:

DENISE CARLSTROM
1139 SAN MICHELE WAY
PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: DENISE CARLSTROM

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Article VI

The name and address of the incorporator is:

DENISE CARLSTROM
1139 SAN MICHELE WAY

PALM BEACH GARDENS, FL 33418

Electronic Signature of Incorporator: DENISE CARLSTROM

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
DENISE CARLSTROM
1139 SAN MICHELE WAY
PALM BEACH GARDENS, FL. 33418

Title: VP
KERRI ROMEO
140 BROADWAY
MASSAPEQUA, NY. 11762

Article VIII

The effective date for this corporation shall be:

03/14/2017