

**Electronic Articles of Incorporation  
For**

P17000080780  
FILED  
October 06, 2017  
Sec. Of State  
dlokeefe

PALANTE HOLDINGS LLC

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:

PALANTE HOLDINGS LLC

**Article II**

The principal place of business address:

6278 N. FEDERAL HIGHWAY  
376  
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

6278 N. FEDERAL HIGHWAY  
376  
FORT LAUDERDALE, FL. 33308

**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:

10,000

**Article V**

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

DAVIDE BOETTO  
6278 N. FEDERAL HIGHWAY  
376  
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: DAVIDE BOETTO

## **Article VI**

The name and address of the incorporator is:

DAVIDE BOETTO  
6278 N. FEDERAL HIGHWAY  
376  
FORT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: DAVIDE BOETTO

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: DIR  
DAVIDE BOETTO  
6278 N. FEDERAL HIGHWAY 376  
FORT LAUDERDALE, FL. 33308

Title: DIR  
EDWIN Z PEREZ  
6278 N. FEDERAL HIGHWAY 376  
FORT LAUDERDALE, FL. 33308

## **Article VIII**

The effective date for this corporation shall be:

10/02/2017