

P960000011707

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

SECRETARY OF STATE
-02/02/96--01033--000
***\$122.50 ***\$122.50

SUBJECT: PALM ISLAND EXCHANGE INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy
		Additional Copy Required	

FROM: RICHARD J. DIVITA
1913 FINN HILL DR.
LANTANA, FL. 33462
407-796-8267

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB - 2 AM 10:43

FEB - 7 1995

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -2 AM 10:44

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PALM ISLAND EXCHANGE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**3618 LANTANA RD. #14
LANTANA, FL. 33462**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**RICHARD J. DIVITA
1913 FINN HILL DR.
LANTANA, FL. 33462**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**RICHARD J. DIVITA
1913 FINN HILL DR.
LANTANA, FL. 33462**

**ROBERT M. DIVITA
6161 SERENE RUN
LAKE WORTH, FL. 33467**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

30 day of JANUARY, 1996.



RICHARD J. DIVITA



ROBERT M. DIVITA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -2 AM 10:44

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PALM ISLAND EXCHANGE INC.

2. The name and address of the registered agent and office is:

RICHARD J. DIVITA
1913 FINN HILL DR.
LANTANA, FL. 33462

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the appoint-
ment as registered agent and agree to act in this capacity. I further agree to comply with
the provisions of all statutes relating to the proper and complete performance of my
duties, and am familiar with and accept the obligations of my position as a registered
agent.*



signature

date JAN 30 1996

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314