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DIVISION OF CORPORATIONS

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Lynn E. Bucasas Palm-Tech Enterprises, Inc. 3937 Ambassador Drive. Palm Harbor, Florida 34685

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

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April 4, 1997

To Whom It May Concern,

After speaking with a representative from the "Name Availability" department, I was told I could send a check in the amount of \$122.50 to cover the cost of registering the name Palm-Tech Enterprises, Inc as the name of our corporation, filing our Articles of Incorporation and having a certified copy returned to us.

I have included a money order for this amount, our Articles of Incorporation, a transmittal letter, a Certificate of Designation and a pre-paid overnight return envelope to hasten the process.

If you need to contact me, I can be reached at 813-786-2328. Thank you.

Yours truly,

Lynn E. Bucasas

ARTICLES OF INCORPORATION

of



Palm-Tech Enterprises, Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

Palm-Tech Enterprises, Inc.

Article 2. The principal place of business and malling address of this corporation is:

13661 65th Street No. Largo, Florida 33771

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 (one thousand) shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Lynn E. Bucasas 13661 65th Street No. Largo, Florida 33771

Article 5. The name and street address of the incorporator of this corporation is:

Lynn E. Bucasas 3937 Ambassador Drive Palm Harbor, Florida 34685

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date. April 4, 1997

Name of Incorporactr

Lynn E. Bucasas

Signature of Incorporator.

Lynn E Juza, a
Capyright © 1004 Consumly Curp. ration

CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT



Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name

Lynn E. Bucasas

Street address

13661 65th Street No. Largo, Florida 33771

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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 I am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent:

Lynn E fuers s

Date of signature:

April 4, 1997