

P970000044680

LAW OFFICES  
JOHN O. HOPKINS, P.A.  
SUITE 307-D  
4800 N. FEDERAL HWY.  
BOCA RATON, FLORIDA 33431  
TELEPHONE (561) 367-7600

May 15, 1997

**VIA FEDERAL EXPRESS**  
Airbill #3067211991

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

**RE: PALLADIUM DEVELOPMENT, INC.**

400002182674--4  
-05/19/97--01057--001  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed please find one original and a copy of Articles of Incorporation for the above-referenced corporation, as well as the filing fee of \$122.50.

Please file the original and return a certified stamped copy to me at 4800 North Federal Highway, Suite 104-A, Boca Raton, Florida 33432.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

*Sharon K. Ferguson*

SHARON K. FERGUSON  
Legal Assistant

/skf  
enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 19 PM 1:56

*SKF 5/20*

# **ARTICLES OF INCORPORATION**

OF

**PALLADIUM DEVELOPMENT, INC.**

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DIVISION OF CORPORATIONS  
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## **ARTICLE I** **NAME**

The name of this corporation is PALLADIUM DEVELOPMENT, INC.

## **ARTICLE II** **PURPOSE**

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

## **ARTICLE III** **CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$0.001 per share.
- (b) At all meetings of the stockholders the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

## **ARTICLE IV** **TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4800 North Federal Highway, Suite 307-D, Boca Raton, Florida 33431, and the name of the initial registered agent of this corporation is John O. Hopkins, Esquire.

**ARTICLE VI**  
**INITIAL PRINCIPAL OFFICE**

The initial principal office and mailing address of this corporation is 1879 N.W. 96th Avenue, Plantation, Florida 33322. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Amir Greenfield	1879 N.W. 96th Avenue Plantation, Florida 33322
Yosef Solovey	1879 N.W. 96th Avenue Plantation, Florida 33322

**ARTICLE VIII**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the person signing these Articles is: John O. Hopkins, Esquire, 4800 North Federal Highway, Suite 307-D, Boca Raton, Florida 33431.

IN WITNESS WHEREOF, the undersigned subscriber and registered agent has executed these Articles of Incorporation this 16<sup>th</sup> day of May, 1997.

  
Subscriber and Registered Agent

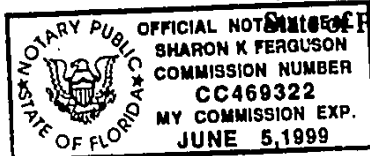
STATE OF FLORIDA                     )  
                                                      ) SS  
COUNTY OF PALM BEACH            )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **John O. Hopkins, Esquire**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

  
NOTARY PUBLIC

Notary Public for the State of Florida at Large

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

Having been designated to accept service of process for the above-stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 607.325 Florida Statutes.

By: 

John O. Hopkins, Esquire  
Registered Agent

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