

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000024783

Palmetto Development
Group, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Signature _____

Requested by: 25

Name _____

Date 3/17/98

Time 9:25

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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ARTICLES OF INCORPORATION

OF

PALMETTO DEVELOPMENT GROUP, INC

ARTICLE I - NAME

The name of this Corporation is **PALMETTO DEVELOPMENT GROUP, INC.**

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and mailing address of this Corporation shall be located at 560 N.W. 165th Street Road, Suite 308, Miami, FL 33169, and the initial registered agent of this Corporation at such office shall be MEL LAMELAS, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the

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number of directors be less than one. The name and address of the director constituting the initial Board of Directors is:

Name	Address
MEL LAMELAS	560 NW 165 th Street Road Suite 308 Miami, FL 33169

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name	Address
MEL LAMELAS	560 NW 165 th Street Road Suite 308 Miami, FL 33169

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

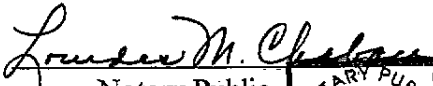
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of March, 1998.

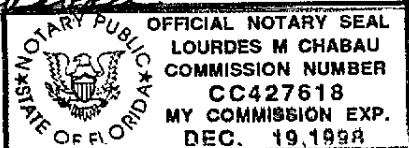


MEL LAMELAS

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing Articles of Incorporation of **PALMETTO DEVELOPMENT GROUP, INC.** were acknowledged before me this 16th day of March, 1998, by MEL LAMELAS, Incorporator.


Notary Public
Lourdes M. Chabau
3/16/98



**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR SERVICE OF
PROCESS WITHIN FLORIDA**

Pursuant to Florida Statutes 48.091, **PALMETTO DEVELOPMENT GROUP, INC.**,
desiring to organize under the laws of the State of Florida, hereby designates MEL LAMELAS,
560 NW 165th Street Road, Suite 308, Miami, FL 33169, as its registered agent to accept service
of process within the State of Florida.

ACCEPTANCE OF REGISTERED AGENT

Having been named in the Articles of Incorporation to accept service of process for
PALMETTO DEVELOPMENT GROUP, INC. at the place designated above, MEL
LAMELAS agrees to act in this capacity, and agrees to comply with the provisions of Section
48.091 relative to keeping open such office.

Date: 3/16/78



MEL LAMELAS

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