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To:

Division of Corporations

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: (850)922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone Fax Number

: (305)541-3694 : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

LINDA PALMER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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1 of 2

EFFECTIVE DATE

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(3)

ARTICLES OF INCORPORATION OF LINDA PALMER, INC.

THE UNDERSIGNED incorperator(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

LINDA PALMER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 721 SEASAGE DRIVE
DELRAY BEACH, FLORIDA 33483

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are: LINDA PALMER
721 SEASAGE DRIVE
DELRAY BEACH, FLORIDA 33483

ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): LINDA PALMER
721 SEASAGE DRIVE
DELRAY BEACH, FLORIDA 33483

ARTICLE VI EFFECTIVE DATE

The effective date of these Articles of Ir corporation is and shall be January 1, 1999.

These Articles of Incorporation Prepared By; Anthony G. Coleman, Jr., Esq. 6194 North Federal Highway Boca Raton, Florida 33487 (561) 998-5281 Florida Bar Number 368563

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ARTICLE VII INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

LINDA PALMER

721 SEASAGE DRIVE

DELRAY BEACH, FLORIDA 33483

The undersigned has (have) executed these Articles of Incorporation this date: DECEMBER 29, 1998

LINDA PALMER, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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: LINDA PALMER, INC.
- 2. The name and address of the registered agent and office is: LINDA PALMER

721 SEASAGE DRIVE

DELRAY BEACH, FLORIDA 33483

SIGNATURE

TITLE:

INCORPORATOR

DATE: DECEMBER 29, 1998

Having been named Registered Agent 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 ilamiliar with and accept the obligations of my position as registered agent.

Registered Agent

DECEMBER 29, 1998

Date

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