Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

THE PALMS RESIDENCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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B. McKnight | APR 2 1 1999

4/21/99 11:14 AM

H99000009377 ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is

The Palms Residence, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal Place of Business for this corporation shall be:

104 E Palm Dr Margate, FL 33063

6. Initial Board of Directors:

The corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the initial directors of this corporation is:

NAME Devorah Kaledo ADDRESS 104 E Falm Dr Margate, FL 33063

APR 21 PH 2: 28

prepared by: Steven S Lindonbsum CPA PA 767 S State Rd 7 Suite 24 Margate FL 33068 954-978-5981

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7. Incorporator:

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

<u>NAME</u> Devorah Kaledo

ADDRESS 104 E Palm Dr Margate FL 33063

8. Initial Registered Agent & Office:

Devorah Kaledo 104 E Palm Dr Margate, FL 33063

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Devorah Kaledo - five hundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Margate Florida, on the 21 day of APRIL , 1999.

Incorporator

Registered Agent

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida statutes, the following is Submitted, in compliance with said Act:

Tiret-That	The Polms Residence, Inc.	
desiring to organize	(Name of Corporation) under the laws of the State of Florida	
	ffice, as indicated in the articles of	
	y of Margate County (City)	
	, State of Florida has	,•
named Devorat K	cledo of Registered Agent)	
located at 104 E Pali (Street Post 0	address and number of building, Office Box address not acceptable)	
	, County of	
	, State of Florida, as its agent	•
to accept service of	f process within this state.	99 A
ACKNOWLEDGEMENT: (M	ust be signed by designated agent)	APR 2
above stated corpora	to accept service of process for the ation, at place designated in this oby accept to act in this capacity, and h the provision of said Act relative to ffice.	
	By Signature Signature Registered Agent	<u>.</u>

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