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DALE R. STONE, C.P.A.

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(561) 683-0866

Certified Public Accountant

Enrolled to Practice Before the I.R.S.

August 11, 1999

SUBJECT: Incorporation of PALMA CONSULTING, INC.

TO: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002959032--8
-08/13/99--01038--019
****122.50 *****78.75

1. Request the above named business be incorporated under the Florida Business Corporations Act. Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check for \$122.50

2. Questions can be directed to: Dale R. Stone
Voice: (561) 683-0866
FAX: (561) 683-1028

Thank You



Dale R. Stone, CPA
Accountant

D. BROWN AUG 19 1999

**ARTICLES OF INCORPORATION
OF
PALMA CONSULTING, INC.**

The undersigned incorporator(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

The name of this corporation shall be: **PALMA CONSULTING, INC.**

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing with the Secretary of State of Florida, and continuing until dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any lawful business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - PRINCIPLE OFFICE & MAILING ADDRESS

The initial Principle Office of this corporation shall be:

15785 Glen Willow Lane
Wellington, Florida 33414

The initial Mailing Address of this corporation shall be:

P.O. Box 211793
West Palm Beach, Florida 33421-1793

ARTICLE V - CAPITAL STOCK

This corporation shall initially have one class of stock designated as "Common Shares". This corporation is authorized to issue up to ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GARY L. PALMA
15785 Glen Willow Lane
Wellington, Florida 33414

ARTICLE VII - BOARD OF DIRECTORS

The initial Board of Directors shall consist of one director. The number of directors may be increased or decreased from time to time according to the bylaws; however, there shall never be less than one director or more than nine. The name(s) and address(es) of the initial Board of Directors of the corporation is:

GARY L. PALMA
15785 Glen Willow Lane
Wellington, Florida 33414

ARTICLE VIII - INCORPORATOR(S)

The name and address of the incorporator to these Articles of Incorporation is:

GARY L. PALMA
15785 Glen Willow Lane
Wellington, Florida 33414

The undersigned has(have) executed these Articles of Incorporation this **1st day of August, 1999.**



Gary L. Palma, Director

I certify that I am familiar with and accept the duties and responsibilities as Registered Agent for PALMA CONSULTING, INC.



Gary L. Palma
Registered Agent