

P99000098779

James L. Cole, III  
P.O. Box 2803  
Palm Beach, FL 33480  
(561) 252-3967

November 5, 1999

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-11/08/99--01087--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

RE: Palm Beach Estates, Inc.

Dear Sirs:

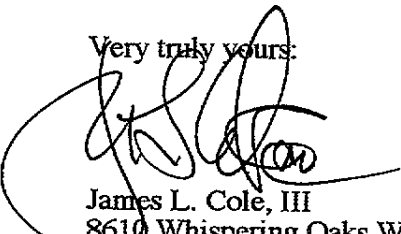
Enclosed please find our check in the amount of \$70.00 for the purposes of incorporating Palm Beach Estates, Inc.

The Filing Fee is broken down as follows:

Filing Fee	\$ 35.00
Designation of Registered Agent	35.00
Total	\$ 70.00

Please feel free to contact the undersigned at anytime regarding this matter.

Very truly yours:

  
James L. Cole, III  
8610 Whispering Oaks Way  
West Palm Beach, FL 33411  
(561) 252-3967

James Cole III GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT RA acceptance  
DATE 11-10-99  
DOC. EXAM CB

FILED  
99 NOV -8 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CB  
11-10-99  
4

ARTICLES OF INCORPORATION  
OF PALM BEACH ESTATES, INC.

FILED  
99 NOV -8 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon filing of these Articles.

ARTICLE I. Name. The name of the Corporation is Palm Beach Estates, Inc.

ARTICLE II. Terms of Existence. This Corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: Capital Stock. This corporation is authorized to issue one hundred (100) shares with a par value of One Dollar (1.00) per share of common shares.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Initial Registered Agent and the street address of the initial registered office of this Corporation is:

James. L. Cole, III  
8610 Whispering Oaks Way  
West Palm Beach, FL 33411

and the name and address of the Incorporator of this Corporation is:

James L. Cole III  
P.O. Box 2803  
Palm Beach FL 33480

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ARTICLE VII.           Principal office. The street address of the principle office of this Corporation is:  
50 Cocoanut Row #220  
Palm Beach, Florida 33480

ARTICLE VIII Initial Board of Directors. The Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the by-laws but never be less than one. The names and address of the initial Directors of this Corporation are:

James L. Cole  
8610 Whispering Oaks Way  
West Palm Beach, FL 33411

Frank Kujan  
901 S.W. 8th Street  
Boca Raton, FL 33432

ARTICLE IX.           Officers. The initial officers of the Corporation will be:

Frank Kujan, President  
James L. Cole, Vice President  
Heidi. Cole, Sect/Treasure

ARTICLE X.           By-Laws. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII.           Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

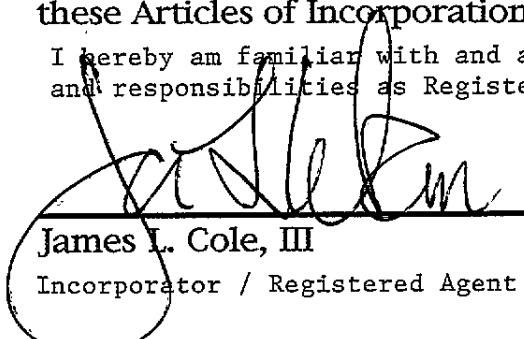
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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation 5 day of ~~March~~, 1998.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

NOV. 1999

FILED  
99 NOV -8 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

  
James L. Cole, III  
Incorporator / Registered Agent

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared, James L. Cole, III, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand official seal  
this 5 day of November, 1999.

  
Notary Public



JUDI W BROWN  
My Commission CC508979  
Expires Nov. 12, 1999

My commission expires: \_\_\_\_\_