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(Business Entity Name)

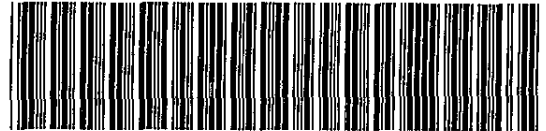
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 NOV 20 AM 11:26

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**ARTICLES OF INCORPORATION**

**FILED**

**OF**

03 NOV 20 AM 11:26

**PALMERAS FINANCIAL SERVICES, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I – Name**

The name of the Corporation shall be  
Palmeras Financial Services, Inc.

**ARTICLE II – Existence**

The Corporation shall have perpetual existence.

**ARTICLE III – Purpose**

The Corporation shall be permitted to engage in any business or venture allowed by the laws of the State of Florida and of the United States of America.

**ARTICLE IV – Stock**

The Corporation shall have One Hundred (100) shares of stock.  
All stock of the Corporation shall be \$10.00 per share.

**ARTICLE V – Officers**

The Corporation shall have no Directors. The business affairs of the Corporation shall be conducted by its officers. The initial officers and their addresses are listed below. It is permissible for one person to hold more than one office. The names and addresses of the officers are as follows:

Enrique Benitez  
105 N Summit Street  
Crescent City, FL 32112

President

Aida Benitez  
105 N Summit Street  
Crescent City, FL 32112

Secretary/Treasurer

**ARTICLE VI – Registered Agent and Office** /PRINCIPAL OFFICE

THE CORPORATIONS PRINCIPAL ADDRESS IS 105 N SUMMIT ST CRESCENT CITY, FL 32112

The Corporation's registered office shall be at 20 N Summit ST,  
Crescent City, FL 32112,

the initial Registered Agent at that address shall be  
James Haenfler

**ARTICLE VII - Annual Meeting**

The annual meeting of the Corporation shall be held on the first Monday of December at the Corporation's registered office or such other place as may be designated.

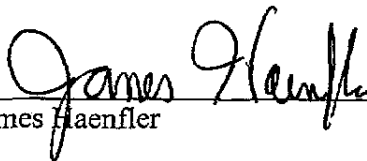
**ARTICLE VIII - Subscriber**

The sole subscribers of these Articles of Incorporation are as follows:

James Haenfler

20 N Summit St  
Crescent City, FL 32112

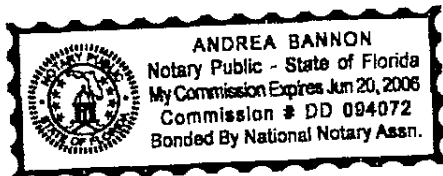
IN WITNESS WHEREOF, I have hereunto set my hands and seal this 13 day of November, 2003.

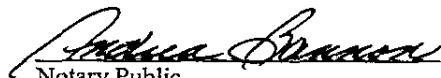
  
James Haenfler

**STATE OF FLORIDA  
COUNTY OF PUTNAM**

I HEREBY CERTIFY that on this day personally appeared before me, James Haenfler To me known to be the person subscribing his name to the attached and foregoing Articles of Incorporation and he/she acknowledged before me that he/she subscribed the foregoing Certificate for the purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 13<sup>th</sup> day of November 2003.



  
Notary Public  
Andrea Bannon  
Printed Name Andrea Bannon

**CERTIFICATE DESIGNATING 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 48.091, Florida Statutes, the following is submitted,  
in compliance with said act.

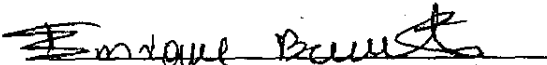
FIRST – That Palmeras Financial Services, Inc., desiring to organize under the  
laws of the State of Florida with it's principal office, as indicated in the Articles of  
Incorporation in the Town of Crescent City, County of Putnam, State of Florida, has  
named, James Haenfler, 20 N Summit St, Crescent City, Fl 32112 as it's agent to accept  
service of process within its state.

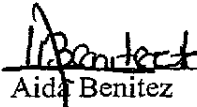
Having been named to accept service of process for the above state corporation, at  
place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provisions of said Act relative to keeping this office.

  
Registered Agent

**CONSENT**

We, the undersigned, being the sole shareholders of Palmeras Financial Services, Inc., do  
hereby consent to the Corporation through its officers, electing to be taxed as a "small  
business corporation" under the provisions of Sub Chapter S of the Internal Revenue  
Code, Section 1362.

  
Enrique Benitez, President

  
Aida Benitez Sec/Treas