

P01000005534

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Palacio Enterprises, Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Palacio Enterprises, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 10150 SW 56 ST #18 , Miami, Florida 33165

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Professional Services.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:
Jose A. Palacio, 10150 SW 56 St #18, Miami, Florida 33165
Miryam Patino, 10150 SW 56 ST #18, Miami, Florida 33165

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114 , Miami Beach, Florida 33139. Located in the County of Miami-Dade.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Richard Oster, Vice President
Business Filings Incorporated

Date: 1/15/01

Signature: 
Richard Oster, Incorporator

Date: 1/15/01

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The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
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