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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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(LETTER OF TRANSMITTAL)

Date SEPTEMBER 13, 2010

Secretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Re: PALACIOS ENTERPRISES, INC.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


JORGE L. PALACIOS
(Individual's Name)

1162 GARFIELD STREET
HOLLYWOOD, FL 33019

MAILING ADDRESS OF CORPORATION

PALACIOS ENTERPRISES, INC
1162 GARFIELD STREET
Hollywood, fl 33019

TELEPHONE 954-558-8859

Area Code Number

Ext.

() _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2010

JORGE L PALACIOS
1162 GARFIELD ST
HOLLYWOOD, FL 33019

SUBJECT: PALACIOS ENTERPRISES, INC.
Ref. Number: W10000043782

We have received your document for PALACIOS ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

Letter Number: 710A00022183

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(LETTER OF TRANSMITTAL) SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date SEPTEMBER 22, 2010

Secretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Re: PALACIOS & PALACIOS, INC.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


CONSTANZA PALACIOS
(Individual's Name)

1162 GARFIELD STREET
HOLLYWOOD, FL 33019

MAILING ADDRESS OF CORPORATION

PALACIOS & PALACIOS, INC
1162 GARFIELD STREET
Hollywood, fl 33019

TELEPHONE 954-558-8859

Area Code Number Ext. () _____

ARTICLES OF INCORPORATION

of
PALACIOS & PALACIOS, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PALACIOS & PALACIOS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Constanza PALACIOS
1162 GARFIELD STREET
HOLLYWOOD, FL 33019

The principle office, if known, or mailing address of the corporation is:

JORGE L. PALACIOS
1162 GARFIELD STREET
HOLLYWOOD, FL 33019

ARTICLE VI - INITIAL BOARD OF DIRECTORS / OFFICERS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME JORGE L PALACIOS - *President / Director*
 1162 GARFIELD STREET
 HOLLYWOOD, FL ZIP 33019

NAME: CONSTANZA PALACIOS - *secretary* -
 ADDRESS 1162 GARFIELD STREET
 HOLLYWOOD, FL 33019

10 SEP 27 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

ARTICLE VII - INCORPORATORS

The name and addresses if the Incorporator(s) signing these Articles of Incorporation are

as follows:

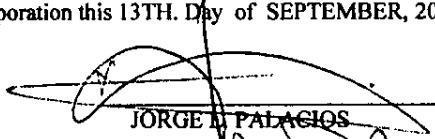
NAME: JORGE L PALACIOS

ADDRESS 1162 GARFIELD STREET
HOLLYWOOD, FL 33019


NAME CONSTANZA PALACIOS

ADDRESS_1162 GARFIELD STREET
HOLLYWOOD, FL 33019

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13TH. Day of SEPTEMBER, 2010.



JORGE L PALACIOS (Seal)



CONSTANZA PALACIOS (Seal)

(Seal)

APPROVED
AND
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TALLAHASSEE, FLORIDA

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FILED

10 SEP 27 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF
PALACIOS & PALACIOS, INC.
(Name of Corporation)

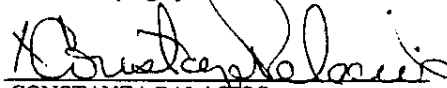
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the
Articles of Incorporation
at 1162 GARFIELD STREET
HOLLYWOOD, FL 33019

_____ has named **constanza palacios**

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



CONSTANZA PALACIOS

(registered agent)