

P 11000107643

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000298718 3)))



H110002987183ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CLARA GIRALDO, P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED
11 DEC 21 PM 3:53
DIVISION OF CORPORATIONS

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
PARDO COMPANY

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (05), and Estimated Charge (\$78.75).

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 DEC 21 AM 10:32

Handwritten signature and date 12/22/11, 12/21/2011

H110002987183

2011 DEC 21 AM 10:32

ARTICLES OF INCORPORATION

OF

PARDO COMPANY

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

PARDO COMPANY

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

PARDO COMPANY

*Chara Giraldo P.A
4080 SW 84 Ave
Miami FL. 33155
(305) 485-9300*

H110002987183

H11 000 298 7183.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**GUILLERMO NICOLAS PARDO
905 BRICKELL BAY DR SUITE # 1824
MIAMI, FL. 33131**

The principal office shall be:

**905 BRICKELL BAY DR SUITE # 1824
MIAMI, FL. 33131**

H11 000 298 7183.

H11 000 298 718 3.

ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO(02)** person, and the name and address of the person who is to serve as initial directors is :

GUILLERMO NICOLAS PARDO
905 BRICKELL BAY DR SUITE # 1824
MIAMI, FL. 33131

PRESIDENT

ANDRES PARDO
905 BRICKELL BAY DR SUITE # 1824
MIAMI, FL. 33131

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

GUILLERMO NICOLAS PARDO
905 BRICKELL BAY DR SUITE # 1824
MIAMI, FL. 33131

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 16 day of DECEMBER, 2011



GUILLERMO NICOLAS PARDO

H11 000 298 718 3.

H11 000 298 7183.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

PARDO COMPANY

2. The Name and Address of the registered agent and office is:

**GUILLERMO NICOLAS PARDO
905 BRICKELL BAY DR SUITE # 1824
MIAMI, FL. 33131**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Guillermo Pardo*
Dated: DECEMBER 16, 2011.

H11 000 298 7183.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 DEC 21 AM 10:32