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
Page Count	02
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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: _____ Date 1/15/01
Richard Oster, Vice President
Business Filings Incorporated

Signature: _____ Date 1/15/01
Richard Oster, Incorporator

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