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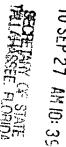
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Special Instructions to Filing Officer:		

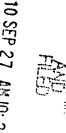
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# (LETTER OF TRANSMITTAL)

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. PALACIÓS (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

Number Area Code Ext.



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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SECRETARY OF STATE (LETTER OF TRANSMITTAL)

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,

1162 GARFIELD STREET HOLLYWOOD, FL 33019

(Individual's Name)

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 <u>Five Hundred</u> shares ( 500 ) of <u>one</u> 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:

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 DEFICERS

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

JORGEL PALACIOS - Presiden + Dire

1162 GARFIELD STREET

HOLLYWOOD, FL ZIP 33019

NAME: CONSTANZA PALACIOS - 5 CCULTA-N ADDRESS 1162 GARFIELD STREET

HOLLYWOOD, FL 33019

10 SEP 27 AM 10: 39

### **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.

(Scal)

CONSTANZA PALACIOS

\_\_\_\_(Seal)

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SECRETARY OF STATE TALLAMASSEE, FLORIDA

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

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

Pursuant to Florida Statues 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 affice.

CONSTANZA PALACTOS
(registered agent)