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Requester's Name _____

Address _____

City/State/Zip _____ Phone # _____

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 ****122.50 *****78.75

Julio Santoyo
 11400 West Flagler St. Suite 202
 Miami, Florida 33174

Office Use Only

BER(S), (if known):

1. _____
 (Corporation Name) (Document #)
2. Palmetto Industrial Park, Inc.
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

FILED
 FEB - 2 AM 7:28
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ARTICLE I - Name

The name of this corporation is :

PALMETTO INDUSTRIAL PARK, INC.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting

ARTICLE IV - Term of Existence

This Corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office & Agent

This Principal office or the mailing address of the corporation is: PALMETTO INDUSTRIAL PARK, INC.

11400 WEST FLAGLER STREET SUITE 202 MIAMI, FL. 33174

The name and street address of the Initial Registered Agent of this Corporation is: JULIO SANTOYO

11400 WEST FLAGLER STREET SUITE 202 MIAMI, FL. 33174

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ARTICLE VI - Initial Board of Directors

This corporation shall have 1 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 1. The names and addresses of the initial directors of this corporation are:

Julio Santoyo
11400 West Flagler St. Suite 202
Miami, Florida 33174

All of the said directors are of full age and at least one of them is a citizen of the United States.

ARTICLE VII - Initial Officers

The names and post office addresses of the officers are as follows:

PRESIDENT: Julio Santoyo
11400 West Flagler Street Suite 202
Miami, Florida 33174

SECRETARY: Julio Santoyo
11400 West Flagler Street Suite 202
Miami, Florida 33174

TREASURY: Julio Santoyo
11400 West Flagler Street Suite 202
Miami, Florida 33174

ARTICLE VIII - Incorporator

The name and address of the person signing these articles are:

JULIO SANTOYO 11400 WEST FLAGLER STREET SUITE 202 MIAMI, FL. 33174

ARTICLE IX Distribution

The name and post office addresses of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARES
Julio Santoyo	11400 West Flagler St. Suite 202 Miami, Florida 33174	500

ARTICLE X - Effective Date

These Article of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT PALMETTO INDUSTRIAL PARK, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI,
(CITY)

STATE OF FLORIDA, HAS NAMED JULIO SANTOYO,
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 11400 WEST FLAGLER STREET SUITE 202 MIAMI, FL. 33174,
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT

SERVICE OF PROCESS WITHIN FLORIDA,

SIGNATURE *Julio Santoyo*
(CORPORATE OFFICER)

TITLE President

DATE January 28/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE *Julio Santoyo*
(RESIDENT AGENT)

DATE January 28/00

FILED
00 FEB -2 AM 7:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA