

Pass 18187

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00 FEB 16 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

100003137291--4
-02/16/00--01058--001
****122.50 *****78.75

SUBJECT: Paraguana Trading Corp.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ _____

ROM: Paraguana Trading Corp.

Name (printed or typed)

16172 SW 8th Street

Address

Pembroke Pines, Fl. 33027

City, State & Zip Code

(954) 430-7335

Telephone Number

Note: Please provide the original and one copy of the Articles.

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ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Paraguana Trading Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16172 SW 8th Street
Pembroke Pines, Fl. 33027

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose Hurtado
16172 SW 8th Street
Pembroke Pines, Fl. 33027

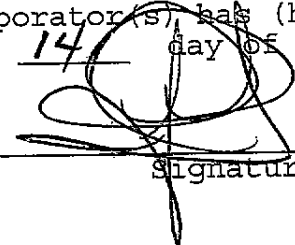
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jose Hurtado
16172 SW 8th Street
Pembroke Pines, Fl. 33027

President / Secretary

The undersigned incorporator(s), has (have) executed these Articles of Incorporation this 14 day of FEB. 19 2000



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Paraguana Trading Corp.

16172 SW 8th Street
Pembroke Pines, Fl. 33027

2. The name and address of the registered agent and office is:

Jose Hurtado

(Name)

16172 SW 8th Street

(P.O. Box or Mail Drop NOT acceptable)

Pembroke Pines, Fl. 33027

(City/State/Zip)

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)

2/14/2000
(DATE)