OFFICE (Requestor's Name) 3320 S.W. 87th AVENUE (Address) (305)552-5973 MIAMI, FLORIDA (Phone #) (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 2. (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION 200003149412 Annual Report Eereign Fictitious Name Limited Partnership Name Reservation Reinstatement Frademark Other Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION OF PAELLA OLE, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate(s) themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: PAELLA OLE, INC.

ARTICLE II. NATURE OF BUSINESS

general Nature of the business to be transacted by this corporation is: and any other valid and legal purposes and....

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all rights, power and privileged of ownership, including the right to vote such stock.

00 FEB 28 PM 1: 06
SECRETARY OF STATE
TALLAHASSEE FLORID,

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorizes to have outstanding at anytime is: 100 (one hundred) shares of common stock having a nominal of \$1.00 per value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: \$500.00 (Five hundred dollars).

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the initial office of this corporation in the State of Florida is:

117 COCOPLUM DRIVE, MARATHON, FLORIDA 33050

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS & OFFICERS

Directors

The corporation shall have two (2) Director(s) initially.

The number of Director(s) may be increased or diminished from time to time, by-laws adopted by the stockholders, but shall never be less than one.

Officers

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LORENZO MOLL

VICE-PRESIDENT,

VICENTE CASEIRO

SECRETARY,

CARLOS T. LLUNA

TREASURER,

CARLOS T. LLUNA

ARTICLE IX. SUBSCRIBERS

The name(s) and post office address(es) of each subscriber to these Article of Incorporation is:

NAME

ADDRESS

LORENZO MOLL

117 COCOPLUM DRIVE, MARATHON, FL 33050

ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be: 117 Cocoplum Drive , and the resident agent shall be:

Lorenzo Moll

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE.

REGISTERED AGENT

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.

NOTARY CERTIFICATE

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HERI	EBY CERTIF	Y that on t	his day,	before	me, a Notary Public	, duly authoriz	ed in the State	and	
County	named	above	to	take	acknowledgments	, personally	/ appeared		
<u>_</u>	named OUNZ	o Klou			, to	me known to be	e the person(s)		
described as subscriber(s) in and who executed the foregoing described Articles of Incorporation, and $\underline{\mathbb{W}}$ acknowledged before me that $\underline{\mathbb{W}}$ subscribed their names hereto for the purpose therein									
expressed	d				·	·	ns s es		

WITNESS my hand and official seal at Miami, Dade County, Florida, this

My commission expires: April 8,2001



State of Florida at Large

