

Office Use Only

**Examiner's Initials** 

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

CR2E031(7/97)

1.	<u> </u>
(Corporation Name)	(Document #) -03/27/0001105014 ****132.50 *****87.50
2(Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
4.	
(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time	Certified Copy
☐ Mail out ☐ Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

### ARTICLES OF INCORPORATION

# PAMI EXPORT - IMPORT MIAMI, INC.

DAMA DE SELECTION OF SELECTION 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

# PAMI EXPORT - IMPORT MIAMI, INC.

ARTICLE II PRINCIPAL OFFICE 16660 N.W. 86 CT. MIAMI LAKES, FLORIDA 33016

#### 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 value per shares

**EDUARDO ANZOLA 50% SHARES** JOAN ANZOLA **50% SHARES** 

### ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDUARDO ANZOLA 16660 NW 86 CT., MIAMI LAKES, FLORIDA 33016

### ARTICLE V INCORPORATOR (S)

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

**Board of Directors** 

EDUARDO ANZOLA PRESIDENT

JOAN ANZOLA VICE PRESIDENT

JAIME PUERTO TREASURER

FELIPE PUERTO SECRETARY

The undersigned incorporator(s) has (have) executed these Articles of Incorporation
This 8 OF MARCH, 2000, in Miami, Florida.

Signature

Signaturé

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT & REGISTERED OFFICE

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 Agent and Registered Office, in the State of Florida

I. THE NAME OF THE CORPORATION IS:

PAMI EXPORT - IMPORT MIAMI, INC.

II. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Registered Agent:

EDUARDO ANZOLA

Registered Office:

16660 NW 86 CT., MIAMI LAKES, FLORIDA 33016

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.

Signatur

MARCH'**B, 2**000.

State of Florida Division of Corporations P.O. Box 6327, Tallahassee, Florida 32314