

P00000044366

Chart Number Only

4/28/00 Janet

Comprehensive Business Service

Requestor's Name

218 NW 368t #18

Address

Miami FL 33166 (305)

City

State

ZIP

Phone

594-2637

VALIDATION ONLY

700003232187--2  
-05/01/00--01054--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Pajon Marin y Compania, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED  
00 MAY - 1 AM 10 25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
00 MAY - 3 PM 12:40  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait       | <input type="checkbox"/> Mail Out                   |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Pick Up         |   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

T BROWN MAY - 3 2000

CERTIFIED COPY



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 1, 2000

EMPIRE

MIAMI, FL

SUBJECT: PAJON MARIN Y COMPANIA, INC.  
Ref. Number: W00000011345

We have received your document for PAJON MARIN Y COMPANIA, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 000A00023962

RECEIVED  
00 MAY -3 AM 9:19  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**PAJON MARIN Y COMPANIA, INC.**

**FILED**  
00 MAY -3 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the Corporation is Pajon Marin Y Compania, Inc.

**ARTICLE II**

The term of existence of the Corporation is perpetual.

**ARTICLE III**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV**

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

**ARTICLE VI**

The street address of the initial registered office of the Corporation is:

11761 S.W. 7th Street  
Pembroke Pines, FL 33025

The name of the registered agent of such address is:

G. Augusto Lema

#### ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

11761 S.W. 7th Street  
Pembroke Pines, FL 33025

#### ARTICLE VIII

The initial Board of Directors of the Corporation shall be four (4) directors. The number of directors may be increased from time to time by bylaws adopted by the shareholders.

#### ARTICLE IX

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are :

Juan Esteban Pajon  
11761 S.W. 7th Street  
Pembroke Pines, FL 33025

Mario Gustavo Pajon  
Calle 2 Sur, #43C-83  
Medellin, Colombia

Gloria C. de Pajon  
Calle 2 Sur, #43C-83  
Medellin, Colombia

Daphne Pajon  
Calle 2 Sur, #43C-83  
Medellin, Colombia

Melissa Pajon  
Calle 2 Sur, #43C-83  
Medellin, Colombia

## ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Juan Esteban Pajon 9820 N.W. 16th Court Pembroke Pines, FL 33024	President
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Mario Gustavo Pajon Calle 2 Sur, #43C-83 Medellin, Colombia	Vice-President
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Gloria C. de Pajon Calle 2 Sur, #43C-83 Medellin, Colombia	Treasurer
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G. Augusto Lema 9820 N.W. 16th Court Pembroke Pines, FL 33024	Secretary
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## ARTICLE XI

The name and address of the incorporator of this Corporation is:

Juan Esteban Pajon  
11761 S.W. 7th Street  
Pembroke Pines, FL 33025

## ARTICLE XII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

Juan Esteban Pajon 9820 N.W. 16th Court Pembroke Pines, FL 33024	20 Shares, 20%
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Mario Gustavo Pajon Calle 2 Sur, #43C-83 Medellin, Colombia	20 Shares, 20 %
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Gloria C. de Pajon Calle 2 Sur, #43C-83	20 Shares, 20 %
--	-----------------

Medellin, Colombia

Daphne Pajon  
Calle 2 Sur, #43C-83  
Medellin, Colombia

20 Shares, 20%

Melissa Pajon  
Calle 2 Sur, #43C-83  
Medellin, Colombia

20 Shares, 20%

### **ARTICLE XIII**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 25 day of April, 2000.

Signature: \_\_\_\_\_

Juan Esteban Pajon  
JUAN ESTEBAN PAJON

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
00 MAY -3 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: PAJON MARIN Y COMPANIA, INC.
2. The name and address of the registered agent are:

G. Augusto Lema  
11761 S.W. 7th Street  
Pembroke Pines, Fl. 33025

SIGNATURE: G. Lema  
TITLE: Registered agent  
DATE: April 25, 2000

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: G. Lema  
DATE: April 25, 2000