

TRANSMITTAL LETTER

P000000046809

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

SUBJECT:

PARENZUELA CORP.

(Proposed corporate name - must include suffix)

200003242922--5
-05/08/00--01101--008
*****122.50 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

GERTRUDIS PARENZUELA.

Name (Printed or typed)

1432 N.E. 176TH STREET.

Address

NO. MIAMI BEACH FLA 33162

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAY -8 PM 4: 28

FILED

NOTE: Please provide the original and one copy of the articles.

AR 5/10

ARTICLES OF INCORPORATION

FILED

2000 MAY -8 PM 4: 28

of
PARENZUELA CORP.

(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PARENZUELA CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>GERTRUDIS PARENZUELA</u>		
ADDRESS	<u>1432 N.E. 176TH STREET</u>		
CITY	<u>NO. MIAMI BEACH</u>	FLORIDA	ZIP <u>33162</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>PARENZUELA CORP.</u>		
ADDRESS	<u>1432 N.E. 176TH STREET</u>		
CITY	<u>NO MIAMI BEACH</u>	FLORIDA	ZIP <u>33162</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>GERTRUDIS PARENZUELA.</u>		
ADDRESS	<u>1432 N.E. 176TH STREET</u>		
CITY	<u>NO. MIAMI BEACH</u>	STATE <u>FLA.</u>	ZIP <u>33162</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	GERTRUDIS PARENZUELA.		
ADDRESS	1432 N.E. 176TH STREET		
CITY	NO. MIAMI BEACH	STATE	FLA ZIP 33162
NAME	/		
ADDRESS	/		
CITY		STATE	ZIP
NAME	/		
ADDRESS	/		
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3RD day of MAY, 2000

Gertrudis Parezuela. (Seal)
GERTRUDIS PARENZUELA
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED

2000 MAY -8 PM 4: 28

CERTIFICATE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

PARENZUELA CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1432 N. E 176TH STREET, NO MIAMI BEACH
FLA.

has named GERTRUDIS PARENZUELA

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Gertrudis Parezuela
GERTRUDIS (registered agent) PARENZUELA.