

Division of Corporations

Page 1 of 2

P00000056030

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000031101 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FLORIDA PROFIT CORPORATION OR P.A.

PALMS ETCETERA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -9 AM 8:34

H00000031101

ARTICLES OF INCORPORATION
OF
PALMS ETCETERA, 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: PALMS ETCETERA, 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -9 AM 8:34

H00000031101

H00000031101

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: 7945 S.W. 97 TERRACE, MIAMI, FLORIDA 33156.

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 1 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.

H00000031101

H00000031101

Officers

PRESIDENT, LEOVIGILDO RODRIGUEZ
VICE-PRESIDENT,
SECRETARY,
TREASURER,

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -9 AM 8:34

ARTICLE IX. SUBSCRIBERS

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

NAMEADDRESS

Leovigildo Rodriguez

7945 S.W. 97 Terrace, Miami, Florida 33156

ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be: 7945 S.W. 97 Terrace, Miami, Florida 33156, and the resident agent shall be: LEOVIGILDO RODRIGUEZ

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.

H00000031101

H00000031101

X Leovigildo RodriguezNOTARY CERTIFICATE

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Leovigildo Rodriguez, to me known to be the person(s) described as subscriber(s) in and who executed the foregoing described Articles of Incorporation, and he acknowledged before me that he subscribed their names hereto for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this June 7, 2000.

My commission expires:



Adriana X Ayala
My Commission CC636885
Expires April 08, 2001

Adriana X Ayala
NOTARY PUBLIC
State of Florida at Large

H00000031101