

100003296301

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
JUN 21 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. *P & A MEXIART IMPORT AND EXPORT, INC.*
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
JUN 20 AM 10:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-06/20/00--01043--016
*****78.75 *****78.75

Examiner's Initials

100-15726



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 20, 2000

LAZARUS

MIAMI, FL

SUBJECT: P & A MEXIART IMPORT AND EXPORT, INC.
Ref. Number: W00000015726

We have received your document for P & A MEXIART IMPORT AND EXPORT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 600A00035104

RECEIVED
00 JUN 21 PM 3:55
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FL 32304

ARTICLES OF INCORPORATION

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

The name of the corporation shall be **P & A MEXIART IMPORT and EXPORT, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4190 NW 79 th AVENUE SUITE 2-D
MIAMI, FL, 33166.**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

This corporation is authorized to issue 100 shares of \$ 1.00 par value common stock which shall be designated 25 % of President and 50 % of Vice-President and 25 % of Treasury.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is:

**TERESITA BLANCO
4190 NW 79th Ave. Suite 2-D
Miami, Florida 33166**

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00 JUN 21 PM 4:22
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE V INCORPORATOR (S)

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

TERESITA BLANCO
11114 NW 5 th TERRACE
MIAMI, FL, 33172.

RAUL D. PINZON
4190 NW 79 th AVENUE APT 2-D
MIAMI, FL, 33166 .

LIZIE I. ACEVEDO
4190 NW 79 th AVENUE APT 2-D
MIAMI , FL, 33166

ARTICLE VI DIRECTOR(S)

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

**TERESITA BLANCO : 4190 NW 79 th AVENUE SUITE 2-D
MIAMI, FL, 33166.**

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

18 day of June, 2000.

X Theresa Blanco

Signature

X [Signature]

Signature

X Lizie Acevedo

Signature

Articles of Incorporation
Filing Fee-\$ 35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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. bThe name of the corporation is: **P & A MEXIART IMPORT and EXPORT, INC .**

2. The name and address of the registered agent and office is:

TERESITA BLANCO ;

:

(NAME)

4190 NW 79 th AVENUE Suite 2-D .

:

(P.O.BOX NOT ACCEPTABLE)

MIAMI, FL, 33166 .

:

(CITY/STATE/ZIP)

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 *Theresa Blanco*

DATE *06-19-2000*

REGISTERED AGENT FILING FEE: \$ 35.00

FILED
00 JUN 21 PM 4:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA