

P01000010306

**ROBERTO U. FERNANDEZ**

8000 W 28 COURT, #103

Hialeah, FL 33018

Phone/Fax No. (305) 512-4811

FILED  
01 JAN 26 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

January, 15<sup>th</sup> 2001.

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

200003583012--2  
-01/26/01--01167--004  
\*\*\*\*122.50 \*\*\*\*\*78.75

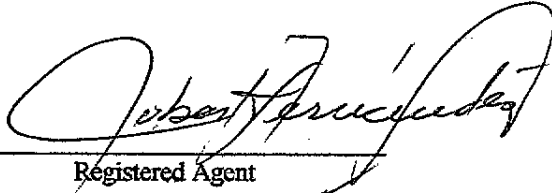
Dear Sir/Madam:

Please find enclosed the Articles of Incorporation of:

**PALLIDON, INC.**

We are also attaching herewith a check payable to the Secretary of State in the amount of \$ 122.50, to cover for its filing fees.

Sincerely,

  
\_\_\_\_\_  
Registered Agent

**NOTE: SHOULD YOU HAVE ANY QUESTION REGARDING THE ABOVE, PLEASE CALL:**

1-29-01  
490

**ARTICLES OF INCORPORATION  
OF  
PALLIDON, INC.**

**ARTICLE ONE**

The name of the corporation is PALLIDON, INC.

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

The Corporation's principal office is located at:

2660 W 76<sup>TH</sup> ST, #212  
HIALEAH, FL 33016

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is 100, of the par value of ONE DOLLAR ( \$ 1.00) each.

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of: \$ 100.00, consisting of money, labor done or property actually received.

**ARTICLE SIX**

The street address of its initial registered office is: 8000 W 28<sup>TH</sup> COURT, HIALEAH, FL 33018, and the name of its initial registered agent at such address is Roberto U. Fernandez.

**ARTICLE SEVEN**

The number of directors constituting the initial board of directors is 1, and the name(s) and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Position	Address
Roy V. Beninghove	President/Secretary	2660 W 76 <sup>th</sup> St, # 212, Hialeah, FL 33016

FILED  
01 JAN 26 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE EIGHT**

The name and address of each incorporator is:

Name	Mailing Address
Roy V. Beninghove	2660 W 76 <sup>th</sup> St , # 212,Hialeah,FL 33016

**ARTICLE NINE**

The name and address of the person signing these articles is:

Roy V. Beninghove	2660 W 76 <sup>th</sup> St # 212,Hialeah, FL 33016
-------------------	--

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15<sup>th</sup> day of January, 2001.

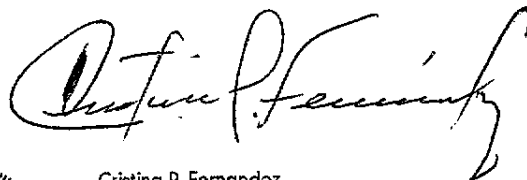
  
Subscriber

**STATE OF FLORIDA**

**COUNTY OF MIAMI-DADE**

**BEFORE ME**, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Roy V.Beninghove, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 15<sup>th</sup> of January, 2001.





Cristina P. Fernandez  
MY COMMISSION # CC738383 EXPIRES  
May 23, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

FILED  
01 JAN 26 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

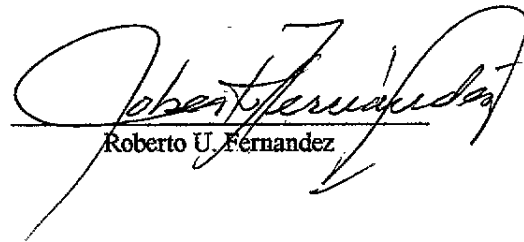
**ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT**

The undersigned, named as Resident Agent in the Articles of Incorporation of:

**PALLIDON, INC.**

does hereby accept the designation of Resident Agent and agrees to perform those duties until and unless removed by the Board of Directors of said corporation.

Dated in Hialeah, Miami-Dade County, Florida this 15<sup>th</sup> of January, 2001.

  
Roberto U. Fernandez