

P018000010670

Articles of Incorporation

TRANSMITTAL LETTER

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

500003589975--1
-01/29/01--01092--003
*****70.00 *****70.00

SUBJECT: PAZ Y COMPANIA, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

PAZ Y COMPANIA, INC.
Name (printed or typed)
2527 N.E. 191 STREET
Address
N. MIAMI, FLORIDA 33180
City, State & Zip
(305) 4661670
Telephone Number

FILED
01 JAN 29 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

10-6-01-1

ARTICLES OF INCORPORATION

OF

PAZ Y COMPANIA INC.

FILED
01 JAN 29 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

PAZ Y COMPANIA INC. INC.

ARTICLE II PRINCIPAL OFFICE

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

2527 N.E. 191 STREET
N. MIAMI, FL. 33180

ARTICLE III SHARES

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

ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR
PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA MARGARITA PAZ
2527 N.E. 191 STREET
N.MIAMI, FLORIDA 33180

ARTICLE V INCORPORATOR(S)

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

President MARIA MARGARITA PAZ
2527 N.E. 191 STREET
N. MIAMI, FLORIDA 33180

Vice-President THOMAS SANDOVAL
2527 N.E. 191 STREET
N. MIAMI, FLORIDA 33180

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23 day of January, 2001.



MARIA MARGARITA PAZ
PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. The name of the corporation is:

PAZ Y COMPANIA, INC.

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

MARIA MARGARITA PAZ

(NAME)

2527 N.E. 191 STREET

(ADDRESS)

MIAMI, FLORIDA 33180

(CITY/STATE/ZIP CODE)

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. Maria Margarita Paz

January 23, 2001

Date