18:28

EMPIRE CORP

305 541 3770 P.01/05

https://ccfas1.dos.state.fl.us/scripts/efileovr.cx

#### 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.

(((H01000023284 2)))

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

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

PACE INTERNATIONAL CONSULTANTS, INC.

STATE OF THE PROPERTY OF THE P	**************************************
Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

EMPIRE CORP

305 541 3770

## 01 00 0 0 2 3 2 8 4

ARTICLES OF INCORPORATION

OF

#### PACE INTERNATIONAL CONSULTANTS, INC.

ARTICLE I

The name of this Corporation is PACE INTERNATIONAL CONSULTANTS, INC.

ARTICLE II PURPOSE

This corporation is organized for the purposes of transacting any or all lawful business.

## ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, each at \$0.10 par value.

## ARTICLE IV INITIAL REGISTERED OFFICE & AGENT

The name of the initial registered agent of this Corporation is, together with the agent's address which is the street address of the initial registered office of this Corporation:

JACEK SCHINDLER 21 Coral Way Suite 405 Miami, Florida 33145

The street address of the office of this Corporation and the business office of its registered agent are identical.

### ARTICLE V BOARD OF DIRECTORS

This Corporation shall have at least one director. The Incorporator shall serve as the initial director. The number of directors of this Corporation may be established from time to

H 01000023284

time in the manner provided by the Bylaws.

#### ARTICLE VI INCORPORATOR

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

JACEK SCHINDLER 21 Coral Way Suite 405 Miami, Florida 33145

#### ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE VIII BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

## ARTICLE IX CORPORATE EXISTENCE

The existence of this Corporation shall be perpetual and shall commence on the date of acknowledgement and subscription of these Articles.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22 day of FEBRUARY, 2001.

JACEK SCHINDLER

Incorporator

STATE OF FLORIDA	)
	) ss:
COUNTY OF MIAMI-DADE	)

The foregoing instrument was acknowledged before me this day of FEBRUARY 2001, by JACEK SCHINDLER, who is personally known to me or who has produced a driver's license as identification.

Name:

Notary Public-State of Florida-My Commission Expires:

& VIVIANN. RODRIGUEZ MY COMMISSION & CT 979615 EXPIRES No. 26, 2004

EMPIRE CORP

305 541 3770 P.05/05

# H 01000023284 ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to sorve as registered agent of PACE INTERNATIONAL CONSULTANTS, INC.

This acceptance is dated the 2 day of FEBRUARY, 2001.

JACEK SCHINDLER Registered Agent

SECHETARY OF STATEMS
DIVISION OF CORPORATIONS
OI MAR -5 AM 10: 54

H 01000023284