

# P010000030761

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.**

((H01000029123 6)))

**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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

### PALACE'S CORPORATION

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

FILED  
01 MAR 26 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight MAR 26 2001

H01000029123 6

**ARTICLES OF INCORPORATION  
Of  
PALACE'S, CORPORATION**

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:

**PALACE'S CORPORATION**

**ARTICLE II PRINCIPAL PLACE OF BUSINESS**

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

**1927 SW 107 AVE APT 305  
MIAMI, FL 33165**

**FILED**

**01 MAR 26 PM 4:01**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

H01000029123 6

### **ARTICLE III NATURE OF BUSINESS**

The general nature of the business to be transacted by the corporation and its object and powers shall be engage in any activity or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 THOUSAND SHARES OF COMMON STOCK OF THE PAR VALUE OF ONE DOLLAR PER SHARE.

The consideration to be paid for each share shall be fixed by the Board of Directors.

### **ARTICLE V TERM OF EXISTENCE**

This Corporation shall have perpetual existence from the date of the incorporates execution and adoption of these Articles of Incorporation.

### **ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE STREET ADDRESS**

The name and address of the initial registered agent is:

**TEODORO M. PALACIOS  
1927 SW 107 AVE APT 305  
MIAMI, FL 33165**

H01000029123 6

**ARTICLE VII DIRECTOR(S)**

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

**PRESIDENT**  
**TEODORO M. PALACIOS**  
1927 SW 107 AVE APT 305  
MIAMI, FL 33165

**VICE-PRESIDENT**  
**MARIA J. PALACIOS**  
1927 SW 107 AVE APT 305  
MIAMI, FL 33165

**ARTICLE VIII INCORPORATOR(S)**

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

**TEODORO M. PALACIOS**  
1927 SW 107 AVE APT 305  
MIAMI, FL 33165

**MARIA J. PALACIOS**  
1927 SW 107 AVE APT. 305  
MIAMI, FL 33165

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15TH day of MARCH, 2001.



Signature



Signature

H01000029123 6

### ARTICLE IX AMENDMENTS

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 the Stockholders, and approved at the Stockholder's meeting by a majority of the stock entitle to vote thereon, unless all the Directors and all the Stockholder's sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation be made.

H01000029123 6

**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED  
PLACE OF BUSINESS OR DOMICILE FOR THE PROCESS WITHIN THE  
STATE OF FLORIDA, AND ACCEPTANCE OF AGEN UPON WHOM  
PROCESS MAY BE SERVED**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the  
Undersigned Corporation, organized under 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:

**PALACE'S CORPORATION**

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

**TEODORO M. PALACIOS  
1927 SW 107 AVE APT 305  
MIAMI, FL 33165**

**ACCEPTANCE OF REGISTERED AGENT**

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 PURSUANT TO F.S. 607.050(3).

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

03 15 2001

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR 26 PM 4: 01

FILED

H01000029123 6