

PO1000040297

TRANSMITTAL LETTER

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

300004033623--9

-04/19/01--01103--013

*****78.75 *****78.75

SUBJECT: OLD PALERMO, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 \$70.00

Filing Fee

 \$78.75

Filing Fee
& Certificate

 X \$78.75

Filing Fee
& Certified
Copy

 \$87.50

Filing Fee
Certified Copy
& Certificate

FROM: CNA Accounting & Tax Service

Name (printed or typed)

8362 Pines Blvd. Ste 291

Address

Pembroke Pines, Fl 33024

City, State & Zip

(954) 433-0600

Daytime Telephone number

01 APR 19 PM 1:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

✓ T. Burch APR 20 2001

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:

OLD PALERMO, INC.

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TALLAHASSEE FLORIDA

ARTICLE II PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III PRINCIPAL OFFICE

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

900 E. Atlantic Blvd., Ste 1
Pompano Beach, Fl 33060

ARTICLE IV CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any time is FIVE THOUSAND (5,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE V PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*George Diaz
1127 N.W. 133 Ave.
Sunrise, FL 33323*

ARTICLE VII INCORPORATOR(S)

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

*Cary Nabors
8362 Pines Blvd. Ste 291
Pembroke Pines, Fl 33024*

The Undersigned incorporator(s) has(have) executed these Articles
of Incorporation this 11th day of April,
2001.


Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: Old Palermo, Inc.

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

George Diaz

(Name)

1127 N.W. 133 Ave.

(P.O.Box not acceptable)

Sunrise, FL 33323

(City/State/zip)

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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 the 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.

X George Diaz
(Signature)

4/12/01

DIVISION OF CORPORATIONS, P O BOX 6327, TALLAHASSEE, FL