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LAZERUS CORPORATE FILING SERVICE

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3320 S.W. 87 AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-05/04/01--01049--012

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PAULY U.S.A. III CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 MAY 4 AM 10:42

☒ Walk in

☒ Pick up time

☒ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

☒ Certified Copy

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

PAULY U.S.A. III CORP.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

PAULY U.S.A. III CORP.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of said corporation shall
be at: **14040 S.W. 105TH STREET**
MIAMI FL 33186

with the privilege of having branch offices at other places within
or without the State of Florida.

ARTICLE III

CAPITAL STOCK

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

Five Hundred Shares

Articles of Incorporation

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Khrisna G. De Pena
14040 S.W. 105th St.
Miami Fl 33186**

ARTICLE V

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

NAME

ADDRESS

Khrisna G. De Pena-President

14040 S.W. 105th St.

Miami Fl 33186

Paula E. De Pena-Treas/Secret

14040 S.W. 105th St.

Miami Fl 33186

Articles of Incorporation

IN WITNESS WHEREOF, WE, the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals, this the 18th day of April 2001

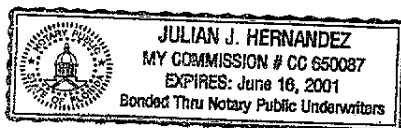
WITNESSES

Kathleen M. [Signature]
[Signature]

x Khrisna G. De Pena
Khrisna G. De Pena-President
Paula E. De Pena
Paula E. De Pena-Treas/Secret

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Khrisna G. De Pena and Paula E. De Pena who are known to me to be the persons described in and who executed the foregoing Articles of Incorporation and who, after being by me first duly sworn, on oath, depose and say and do acknowledge before me, that the said Articles to be the act and deed of the signers respectively and the facts and matters therein set forth are true and correct.



[Signature]
Notary Public

Articles of Incorporation

CERTIFICATE DESIGNATING RESIDENT AGENT

Pursuant to the provisions of section 607.0501, 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:
PAULY U.S.A. III CORP.
2. The name and address of the registered agent and office is:
Khrisna G. De Pena
14040 S.W. 105th St.
Miami Fl 33186

Khrisna G. De Pena

Corp. Officer: Khrisna G. De Pena
President

Date: April 18, 2001

Having been named to accept service of process for the above stated corporation at 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.

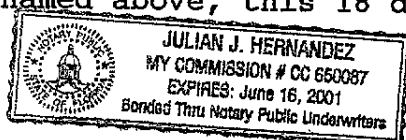
Khrisna G. De Pena

Khrisna G. De Pena

April 18, 2001

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above-named to take acknowledgements, personally appeared Khrisna G. De Pena to me known to be the person described as the Resident Agent, and who executed the foregoing Certificate and acknowledged before me that he executed the foregoing Certificate Designating Resident Agent. IN WITNESS WHEREOF, I set my hand and official seal in the County and State named above, this 18 day of April 2001



J. Hernandez

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01 MAY -4 AM 11:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA