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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

PACO'S PALADAR, INC.

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

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01 MAY 21 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. McKnight MAY 21 2001

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**ARTICLES OF INCORPORATION
OF
PACO'S PALADAR, INC.**

ARTICLE I: NAME

The name of the corporation is: PACO'S PALADAR, INC.

ARTICLE II: DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III: PURPOSE

The corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue Five Thousand (5,000) shares of NO PAR VALUE common stock, which shall be designed "Common Stock".

Prepared by : Winston H. Sosa, Esq.
782 N.W. 42 Ave. # 530
Miami, Florida 33126
305 461 3537
Florida Bar No. 436933

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TALLAHASSEE, FLORIDA

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ARTICLE V: PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is:

**14858 S.W. 60th Street
Miami, Florida 33193**

The name of the initial registered agent of this corporation is:

**ARMANDO F. FERNANDEZ-PERTIERRA
14858 S.W. 60th Street
Miami, Florida 33193**

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1) . The names and addresses of the initial director of this corporation is:

**Armando F. Fernandez-Pertierra 14858 S.W. 60th Street
Miami, Florida 33193**

ARTICLES VIII: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any formal officer

or director, to the full extent permitted by law.

ARTICLES IX: INCORPORATORS

The name and address of the person(s) signing these articles of incorporation is (are):

Armando F. Fernandez-Pertierra
14858 S.W. 60th Street
Miami, Florida 33193

IN WITNESS WHEREOF: the undersigned subscriber has executed these Articles of Incorporation this 18th day of May, 2001


Armando F. Fernandez-Pertierra

IN WITNESS WHEREOF: the undersigned subscribers have executed these ARTICLES OF INCORPORATION this 18th of May, 2001.

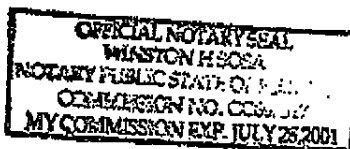
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Armando F. Fernandez-Pertierra known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed same for the purpose therein expressed.

The foregoing instrument was acknowledged before me on this 18th day of May, 2001, who are personally known to me or who has produced Driver's license as identification and who did take an oath.
F655-006-49-340-0


Notary Public, State of Florida
Winston H. Sosa

My Commission Expires: July 28, 2001



H 01000067345**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTER OFFICE**

Pursuant to the provision 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.

PACO'S PALADAR, INC.
desiring to organize under the laws of the State of Florida with its principal office ad Indicate in the Articles of Incorporation has named **ARMANDO F. FERNANDEZ-PERTIERRA**, located at 14858 S.W. 60th Street, Miami, Florida 33193 as its agent to accept service of process within the state.

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


Registered Agent

Armando F. Fernandez-Pertierra

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