

PO1000069017

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.

(((H01000081036 5)))

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)205-0381

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.

PAPARO, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 (4) |
| Estimated Charge | \$78.75 |

FILED
01 JUL 12 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUL 13 2001

ARTICLES OF INCORPORATION

OF

PAPARO, INC.

ARTICLE I - NAME

The name of this corporation is PAPARO, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3175 Santa Barbara Drive, Wellington, Florida, 33414.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 150 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of this initial registered office of this corporation is 3175 Santa Barbara Drive, Wellington, Florida, 33414, and the name of the initial registered agent of this corporation at that address is SYLVIA M. FIRESTONE.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five.

The name and address of the initial Board of Directors of the corporation are:

HECTOR MIDOLO
511 Tibidabo Avenue
Coral Gables, FL 33143

ANABELLA MIDOLO
1916 Capeside Circle
Wellington, FL 33414

SYLVIA M. FIRESTONE
3175 Santa Barbara Drive
Wellington, FL 33414

FILED
01 JUL 12 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these articles is: SYLVIA M. FIRESTONE, 3175 Santa Barbara Drive, Wellington, Florida, 33414.

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 12 day of July, 2001.

Sylvia M Firestone
SYLVIA M. FIRESTONE, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

SYLVIA M. FIRESTONE
3175 Santa Barbara Drive
Wellington, FL 33414

Sylvia M Firestone
SYLVIA M. FIRESTONE, Incorporator
Dated: 7-12-01

H01000081036 5

Having been named to accept service of process for the above named 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 relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sylvia M Firestone
SYLVIA M. FIRESTONE, Registered Agent
Dated: 7-12-01

FILED

01 JUL 12 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000081036 5