# P0/000069448 Pavillion Imports, Inc.

Pavillion Imports, Inc. 290 174<sup>th</sup> Street Winston Towers, Sunny Isles Miami, Florida 33160

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

July 5, 2001

01 JUL 12 PH 3: 38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Incorporation of New Business Pavillion Imports, Inc.

### Gentlemen:

Enclosed are 1) Articles of Incorporation, 2) Certificate Designating place of business, and 3) Check in payment of Incorporation Fees for \$78.00.

Please return the certified copy of the articles of Incorporation to my address indicated above.

Sincerely,

Mauricio Reves

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CHECK FOR#800

# Certificate of Incorporation Of Pavillion Imports, Inc.

### Article 1

The name of this corporation shall be: Pavillion Imports, Inc.

# 01 JUL 12 PM 3: 38 SECRETARY OF STATE TALLAHASSEE FLORIDA

### Article II

The corporation may engage in any activity or business and perform all of the powers and privileges granted corporations under the laws of the State of Florida and the United States of America.

### Article III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be TEN THOUSAND (10,000) shares with a par value of ONE DOLLAR (\$1.00) and shall be classified as follows:

Series A Voting 10,000 Shares

### **Article IV**

This corporation shall begin business with a capital of not less than FIVE HUNDRED DOLLARS (\$500.00).

### Article V

This corporation may exist perpetually.

### Article VI

The name and address of the corporation's initial registered agent is:

Mauricio Reyes 290 174th Street Winston Towers, Sunny Isles Miami, Florida 33160

### Article VII

The principal place of business of this corporation shall be located at: 290 174th Street

> Winston Towers, Sunny Isles Miami, Florida 33160

And may have such other places of business within and without the State of Florida, or in foreign countries as may be necessary or convenient, and as may be determined by the Board of Directors of this corporation.

### Article VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

### Article IX

The names and post office addresses of the President, Vice President. Secretary, and Treasurer who shall hold office for the first year of existence of the corporation, or until their successors are elected pursant to the corporate By-Laws are as follows:

Mauricio Reves

Office

Address

President

Vice-President

290 174th Street

Winston Towers, Sunny Isles

Secretary

Miami, Florida 33160

Treasurer

### Article X

The name and address of the subscriber of this Certificate of Incorporation is as follows:

Mauricio Reyes 290 174<sup>th</sup> Street Winston Towers, Sunny Isles Miami, Florida 33160

I, the undersigned, being the original subscriber and incorporator of the foregoing corporation, do hereby certify that the forgoing constitutes the charter of the above corporation.

Witness my hand and seal this 5th day of July 2001.

Mauricio Reyes

# STATE OF FLORIDA

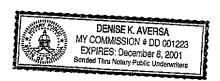
# **COUNTY OF COLLIER**

Before me the undersigned Notary Public, personally appeared Mauricio Reyes to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

Dated 1501

Notary Public Olnix ( Wesse

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said act.

First: That Pavillion Imports, Inc. desires to organize under the Laws Of the State of Florida with its principal place of business, as indicated in the Articles of Incorporation at Miami, Dade County, Florida, has named the following as it's agent to accept service of process within this State.

Mauricio Reyes 290 174<sup>th</sup> Street Winston Towers, Sunny Isles Miami, Florida 33160

# **ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Mauricio Reyes