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Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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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.

PARALIS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 27, 2001

FAS-T

SUBJECT: PARELIS, INC.

REF: W01000017311

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

List the registered agents name in the articles.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filing Section

FAX Aud. #: H01000084927 Letter Number: 601A00043699

ARTICLES OF INCORPORATION OF

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: PARELIS, INC.

The principal place of business of this corporation shall be:

9625 NW 1st COURT, NO. 305 PEMBROKE PINES, FL 33024

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

. 100 SHARES @ \$10.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

REBECA RENGIFO DE LANDINEZ 9625 NW 1st COURT, No. 305 PEMBROKE PINES, PL 33024

PRESIDENT

01 JUL 27 MM 9:48

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

REBECA RENGIPO DE LANDINEZ 9625 NW 1st COURT, No. 305 PEMBROKE PINES, FL 33024

in witness w	HERE OF, the ur	ndersigned inc	orporator (s) ha	s (have) executed
these Articles of	Incorporation thi	s <u>24th</u>	day of <u></u>	

Signature (s) of Incorporator (s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

世紀

1. The name of the corporation:		
PARELIS, I	NC.	NEW YEAR
2. The name and address of the registe	ered agent and office is:REBECA RENGIFO DE L	
9625 NW 1s	t COURT, No. 305	
(P.O. BOX	NOT ACCEPTABLE)	_
PEMBROKE P	TINES, FL 33024	
	SIGNATURE + GOLDENT TITLE PRESIDENT	
•	DATE	
STATED CORPORATION, AT THE PI HEREBY AGREE TO ACT IN THE COMPLY WHIT THE PROVISIONS PROPER AND COMPLETE PERFORE	SERVICE OF PROCESS FOR THE ABOVE PLACE DESIGNATED IN THIS CERTIFICATION S CAPACITY, AND I FURTHER AGREE TO SOF ALL STATUTES RELATIVE TO THE MANCE OF MY DUTIES, AND I ACCEPT THE STION 607.325, FLORIDA STATUTES.	E. O IE

7/24/01