

OFFICE OF THE SECRETARY OF STATE

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

01 OCT 10 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

1. PACSTONE INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

01 OCT 10 AM 10:54
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

300004629763--3

-10/10/01--01044--021

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

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

PACSTONE INC.

FILED
01 OCT 10 PM 12:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

3257 NW 7 AVENUE CIRCLE
MIAMI, FLORIDA 33127

ARTICLE III – SHARES

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

100 (one hundred) shares

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jairo A. Gonzalez
139-34 SW 102 Lane , Miami, Florida 33186

ARTICLE V – INCORPORATOR

The name and street address of the incorporator to this Articles of Incorporation are:

Miguel Pin – (President) - 4111 Sabal Ridge Circle, Weston, Florida 33331

Jairo A. Gonzalez -(Vice-President) 13934 SW 102 Lane, Miami, Fl. 33186

The undersigned incorporator has executed these Articles of Incorporation this 8 day of October 2001


Signature


Signature

ARTICLE VI – DIRECTORS(S)

The names and street addresses of the directors(s) to these Articles of Incorporation are:

Miguel Pin – (President) – (60 % of shares)
4111 Sabal Ridge Circle, Weston, Florida 33331

Jairo A. Gonzalez -(Vice-President) – (40 % of shares)
13934 SW 102 Lane, Miami, Florida 33186

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointments as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligation of position as Registered Agent.


Registered Agent Signature

FILED
1 OCT 10 PM 12:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA