

Division of Corporations

P01000104137

Florida Department of State  
Division of Corporations  
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From:

Account Name : JIM SIERRA & ASSOCIATES  
Account Number : 110677000356  
Phone : (305) 271-7310  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**PALOMA PRODUCTIONS, INC.**

Certificate of Status	0
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FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Oct. 26 2001 03:55PM P2



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 26, 2001

JIM SIERRA & ASSOCIATES

SUBJECT: PALOMA PRODUCTIONS, INC.  
REF: W01000024859

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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## ARTICLES OF INCORPORATION

- OF -

### PALOMA PRODUCTIONS, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

#### ARTICLE I

The name of this corporation shall be:

**PALOMA PRODUCTIONS, INC.**

#### ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED & 00/100 (\$100.00) DOLLARS.

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87th Avenue  
MIAMI, FL 33165-6741  
TEL. (305) 271-7310  
FAX. (305) 271-4422

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

5550 SW 87<sup>th</sup> AVENUE  
MIAMI, FL 33165

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the member of the first Board of Directors of this corporation are as follows:

FABIAN PIZZORNO  
26911 CARMELITA DR.  
VALENCIA, CA 91355  
DIR/PRESIDENT

ANA PIZZORNO  
26911 CARMELITA DR.  
VALENCIA, CA 91355  
DR/VP-PRESIDENT

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

FABIAN PIZZORNO  
26911 CARMELITA DR  
VALENCIA, CA 91355

*Prepared by:*  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>th</sup> Avenue  
MIAMI, FL 33165-6741  
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**ARTICLE X**

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, FABIAN PIZZORNO being natural person(s), competent to contract, have here unto set his/their hands and seal this, 24 day of October, 2001.

  
\_\_\_\_\_  
FABIAN PIZZORNO  
DIR/PRESIDENT

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87th Avenue  
MIAMI, FL 33165-6741  
TEL (305) 271-7310  
FAX (305) 271-4422

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:  
FIRST THAT: PALOMA PRODUCTIONS, INC.

WITH ITS PLACE OF BUSINESS AT 5550 SW 87<sup>TH</sup> AVENUE MIAMI, FLORIDA 33163

HAS NAMED JIM SIERRA  
(Name of registered Agent)

LOCATED AT 5550 SW 87<sup>TH</sup> AVENUE MIAMI, FLORIDA 33163  
(Physical address and number of building - P.O. Box address also (if it applies))

CITY OF Miami STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

SIGNATURE [Signature]  
(Signature of JIM SIERRA)  
TITLE : DIR/PRESIDENT

Date: 10/26/2001

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE  
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO  
ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA  
STATUTES.

SIGNATURE [Signature]  
(Signature of JIM SIERRA)  
Date: October 26, 2001

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Prepared by:  
JIM SIERRA & ASSOCIATES  
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