# DIVISE OF LY Post Ment E PRESS CORLORATE FILING SERVICE INC. (Requestor's Name) 1000 PONCE DE LEON BLVD. STE: 101 (Address) CORAL GABLES, FL 33134 305-444-4994

OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS **AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION/ 900004706219--6 QUALIFICATION -12/05/01--01049--023 Annual Report \*\*\*\*157.50 \*\*\*\*\*\*78.75 Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

(City, State, Zip)

# ARTICLES OF INCORPORATION OF

Patacom, Inc.

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I - NAME

The name and address of this corporation shall be:

Patacom, Inc. 8500 West Flagler Street Suite B-208 Miami, Florida 33144

# ARTICLE II - EXISTANCE

The corporation shall have perpetual existence.

## ARTICLE III - PURPOSE OF CORPORATION

The corporation may transact any or all-lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

# ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the corporation shall have authority to issue is 1000 shares of common stock having \$ 1.00 par value.

### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - NAME OF REGISTERED AGENT AND ADDRESS OF REGISTERED OFFICE

The name and street address of the corporation's initial registered resident agent shall be:

Concepcion I. Colantoni 8500 West Flagler Street Suite B-208 Miami, FL 33144

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have two directors. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and address of the initial directors are:

President: 50%

Concepcion I. Colantoni 8500 West Flagler St Ste

Miami, FL 33144

Vice-Pres/Sec: 50%

Javier P. Caccaglio 8500 West Flagler St

Miami, FL 33144

# ARTICLE VIII- INCORPORATOR

The names and address of the persons signing these articles are:

Concepcion I. Colantoni 8500 West Flagler St Suite B-208 Miami Lake, FL 33144

Javier P. Caccaglio 8500 West Flagler St Suite B-208 Miami, FL 33144

## ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of directors and shareholders.

# ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has (have) executed these Articles of Incorporation this 14 November 2001.

Signature

Signature

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, 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:

Patacom, Inc.

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

Concepcion I. Colantoni 8500 West Flagler Street Suite B-208 Miami, FL 33144

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statues.

June C. Colamiton

TITLE: Officer

DATE: 11/14/01

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SECRETARY OF STAIL
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