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November 27, 2001

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122.50 **78.75

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: PACO PROPERTIES, INC.

Enclosed herewith please find two copies of the Articles of Incorporation for the above Corporation for filing with your office. Also enclosed is our check in the sum of \$122.50 to cover filing fees, etc.

Very truly yours,


MICHAEL SIERRA

MS:m
Enc.

2544
W01-27699

FILED
01 DEC 26 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 5, 2001

MICHAEL SIERRA, ESQUIRE
703 WEST SWANN AVENUE
TAMPA, FL 33606

SUBJECT: PACO PROPERTIES, INC.
Ref. Number: W01000027699

We have received your document for PACO PROPERTIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 201A00064275

ARTICLES OF INCORPORATION

OF

PACO INVESTMENTS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

PACO INVESTMENTS, INC.

The principal place of business of this Corporation shall be:

302 No. Dale Mabry Highway, Tampa, FL 33609.

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. The specific purpose of this Corporation shall be to own and develop property, and related services.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

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TALLAHASSEE, FLORIDA

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be: **703 W. Swann Avenue, Tampa, Florida 33606**, and the name of the initial Registered Agent of the Corporation at that address is: **MICHAEL SIERRA**.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. 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 pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SECTION 1244 PROVISION

The stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. SUB-CHAPTER S PROVISION

It is the intent of the incorporators that the Corporation will file as a Sub-Chapter S Corporation.

ARTICLE IX. DIRECTORS

This Corporation shall have one (1) director initially. The names and street addresses of the initial members of the Board of Directors are:

DIRECTOR

ADDRESS

MICHAEL SIERRA

703 W. Swann Ave., Tampa, FL 33606

ARTICLE X. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed, are:

<u>OFFICER</u>	<u>ADDRESS</u>
MICHAEL SIERRA Pres/Sec/Treas.	703 W. Swann Ave., Tampa, Florida 33606

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TALLAHASSEE, FLORIDA

ARTICLE XI. SUBSCRIBER

The name and street address of the subscribers to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES OF COMMON STOCK ISSUED</u>
MICHAEL SIERRA	703 W. Swann Ave. Tampa, FL 33606	100

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this
27 day of November 2001.



MICHAEL SIERRA (SEAL)

I Hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.



MICHAEL SIERRA
Registered Agent

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was subscribed to before me on this 27 day of November, 2001, by **MICHAEL SIERRA**, who is personally known to me.

Carmen M. Lashley
NOTARY PUBLIC

COMMISSION NO. _____

CARMEN M. LASHLEY
(Name of Notary typed, printed
or stamped)

COMMISSION EXP. _____

