

PA'GON CORP
GONZALO SCHIAVO
6095 W 18th AU #5230
HIALEAH FL 33012

City/State/Zip

FIGURE 11



FILED
02 JAN 31 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

400004851744--1
-01/31/02--01097--006
****122.50 ****78.75

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

OB 3/5 ✓

ARTICLE OF INCORPORATION
OF

PA'GON CORP.

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

ARTICLE I NAME

The name of the incorporation shall be: PA'GON CORP.

The principal place of business of this corporation shall be:

6095 W 18th AVE # S230

Hialeah, FL 33012

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 par value that this corporation is authorized to have outstanding at any one time is:

100 x \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name (s) and street address(es) of the initial officer(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):

Gonzalo Schiavo

6095 W 18th AVE # S230

Hialeah, FL 33012

ARTICLE VI INCORPORATOR(S)


The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

Gonzalo Schiavo

6095 W 18th AVE # S230

Hialeah, FL 33012

The undersigned has (have) executed these Articles of Incorporation this 29 day
of January , 20 02.

 (PRESIDENT)

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of sections 607.0501 or 617.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: PA'GON CORP.

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

Gonzalo Schiavo
(Name)

6095 W 18TH AVE #S230
(P.O. Box not acceptable)

Hialeah, FL 33012
(City/State/Zip)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____



DATE _____

01-30-02