

Charter Number Only

PR2000040503

VALIDATION ONLY

Devaldes & Associates

Requestor's Name

8404 S.W. 40th Street

Address

Miami, FL

City

State

ZIP

Phone

(305) 553-8080

300005271499--6

-04/15/02--01034--001

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

CORPORATION(S) NAME

Padgett & Son Import & Export,
Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
V.P. Verifier	

CC

FILED
02 APR 15 AM 11:37
TALLAHASSEE FLORIDA
SECRETARY OF STATE



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
PADGETT & SON IMPORT & EXPORT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE: NAME OF THE CORPORATION.

PADGETT & SON IMPORT & EXPORT, INC.

ARTICLE TWO: CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: *FIVE HUNDRED (500)* shares of common stock having a par value of *ONE DOLLAR (\$ 1.00)* each.

ARTICLE THREE: NATURE OF BUSINESS AND POWERS.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: TERMS OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLES FIVE: REGISTERED AGENT.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

DIANA L. ROVELO
471 N.W. 82 AVENUE, #716
MIAMI, FL 33122

ARTICLE SIX: BOARD OF DIRECTORS.

This Corporation shall have THREE (3) Directors Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: INITIAL DIRECTOR(S).

The name(s) of the initial Director(s) of this Corporation and address:

The person(s) named as Initial Director(s) shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

DIANA L. ROVELO
471 N.W. 82 AVENUE #716
MIAMI, FL 33126

JUAN F. ROVELO
471 N.W. 82 AVENUE #716
MIAMI, FL 33126

ARNOLD W. PADGETT
COLONIA MARADIAGA
CALLE RETORNO LOS OLIVOS, CASA #519
TEGUCIGALPA, HONDURAS

ARTICLE EIGHT: INCORPORATOR.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

DIANA L. ROVELO
471 N.W. 82 AVENUE #716
MIAMI, FL 33126

ARTICLE NINE: OFFICERS OF THE CORPORATION.

The following person(s) have been elected officer(s) of the Corporation:

DIANA L. ROVELO
(PRESIDENT & TREASURER)
471 N.W. 82 AVENUE #716
MIAMI, FL 33126

JUAN F. ROVELO
(SECRETARY)
471 N.W. 82 AVENUE #716
MIAMI, FL 33126

ARNOLD W. PADGETT
(VICE-PRESIDENT)
COLONIA MARADIAGA
CALLE RETORNO LOS OLIVOS, CASA #519
TEGUCIGALPA, HONDURAS

ARTICLE TEN: ADDRESS OF THE CORPORATION.

The principal office of this Corporation shall be:

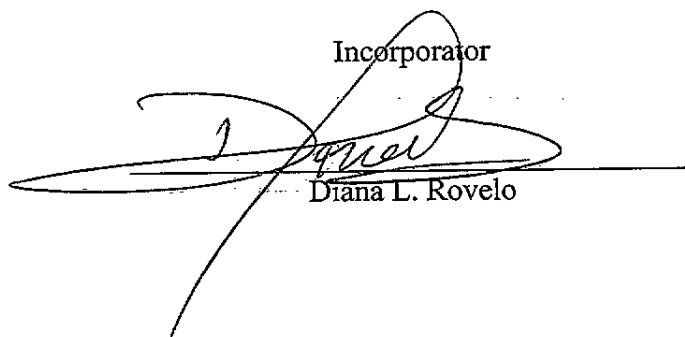
2139 N.W. 79 AVENUE
MIAMI, FL 33122

ARTICLE ELEVEN: AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain of these Articles of Incorporation be made.

In witness thereof, the undersigned, as *Incorporator*, has executed the foregoing Articles of Incorporation in Miami, April 8, 2002.

Incorporator

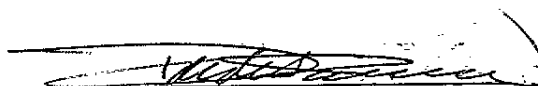


Diana L. Rovel

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Diana L. Rovelto to me known to be the person described as the *Incorporator* and acknowledge before me that he subscribed to these Articles of Incorporation.

Miami, April 8, 2002



Notary Public
State of Florida at Large

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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) NAME OF THE CORPORATION

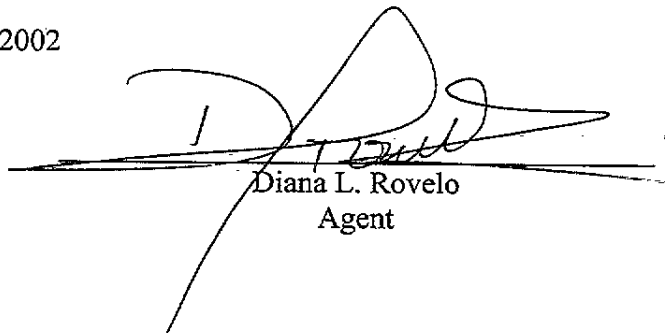
PADGETT & SON IMPORT & EXPORT, INC.

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.

DIANA L. ROVELO
471 N.W. 82 AVENUE #716
MIAMI, FL 33126

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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.

Miami, April 8, 2002


Diana L. Rovel
Agent

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TALLAHASSEE FLORIDA