

P02000072155

Division of Corporations

Page 1 of 2

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000159696 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4090
Fax Number : (305) 261-5224

FLORIDA PROFIT CORPORATION OR P.A.

LA PALOMA IMPORTACIONES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL - 1 AM 8:06

(4)

402000159696

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: LA PALOMA IMPORTACIONES, CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1521 N.E. 9 ST.
HOMESTEAD, FL. 33033

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated #COMMON SHARES. ~~2~~

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JENNY AGUILAR
1521 N.E. 9 ST.
HOMESTEAD, FL. 33033

Prepared By: JENNY AGUILAR
1521 N.E. 9 ST.
HOMESTEAD, FL. 33033
786 2530093

Elect. Sent By: BUSINESS WORLD TRANSACTIONS, INC.
7171 CORAL WAY SUITE 205 MIAMI, FL. 33155
PH # 305 266-4080

402000159696

H02000159696

**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

ALMA ROSA GUTIERREZ
1521 N.E. 9 ST.
HOMESTEAD, FL. 33033

PRESIDENT

JENNY AGUILAR
1521 N.E. 9 ST.
HOMESTEAD, FL. 33033

DIRECTOR & VICE PRESIDENT
& SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of July, 2002

Jenny Aguilar
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H02000159696

H02000159696

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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. The name of the corporation is: LA PALOMA IMPORTACIONES, CORP.

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

JENNY AGUILAR
1521 N.E. 9 ST.
HOMESTEAD, FL. 33033

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL -1 AM 8:06

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.

Jenny Aguilar
(SIGNATURE)

7/1/02
(DATE)

H02000159696