

P130000 P189

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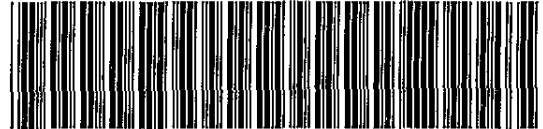
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**The Lamont Law Group, P.A.**

Post Office Box 6026  
Clearwater, FL 33758-6026  
Telephone: (727) 772-7344 Facsimile: (727) 771-0841

David A. Lamont, Esquire



Michael Auchampau, Esquire

February 12, 2003

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Pacheco Galleries of Tampa, Inc.

Dear Sir/Madam:

Enclosed are two original copies of the executed Articles of Incorporation for the above-referenced corporation. Please endorse your approval of the Articles on the duplicate original copy provided and return the same.

A check in the amount of \$78.75 is enclosed to cover the Registered Agent fee, the filing fee, and certified copy.

If you find any problems with the enclosed documents or require additional information, please contact the undersigned by telephone rather than returning any documents. Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to be 'DAL', written over the words 'Very truly yours,'.

By: David A. Lamont, Esquire

DAL/ssv  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
PACHECO GALLERIES OF TAMPA, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person over the age of eighteen (18) years of age, competent to contract and hereby form a Corporation under the laws of the State of Florida.

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SECRETARY OF STATE

**ARTICLE I-Name of Corporation**

The name of the corporation is **PACHECO GALLERIES OF TAMPA, INC.**

**ARTICLE II-Business of Corporation**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III-Principal Place of Business**

The principal place of business of the Corporation shall be as follows:

4151 Gate Lane  
Miami, FL 33137

located in Dade County, Florida, but the Corporation shall have the power to establish branch offices and other places of business at such other place or places within or without the State of Florida as may be determined and deemed expedient.

**ARTICLE IV-Incorporator**

The name and post office address of the subscriber to the Articles of Incorporation is as follows, to-wit:

David A. Lamont, Esquire  
30750 U.S. Highway 19 North  
Palm Harbor, FL 34684

**ARTICLE V-Officers**

The name and addresses of the Officers who, subject to this Charter and the By-laws of this Corporation and the laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until an election is held by the Board of Directors for the election of officers and their successors have been duly elected and qualified are, to wit:

FERDIE PACHECO, President, Secretary & Treasurer

**ARTICLE VI-Registered Agent**

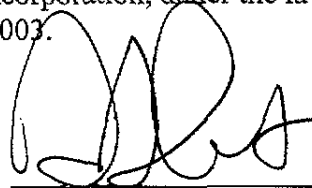
The initial registered agent of the Corporation shall be the following named person at the following address:

NAME OF REGISTERED AGENT: David A. Lamont, Esquire  
ADDRESS OF REGISTERED AGENT: 30750 U.S. Highway 19 North  
Palm Harbor, FL 34684

**ARTICLE VII-Date of Existence**

It is specified that the date when corporate existence of this Corporation shall commence is the date of filing by the Secretary of State of these Articles of Incorporation.

IN WITNESS WHEREOF, I, the undersigned have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation, under the laws of the State of Florida, this 12 day of February, 2003.



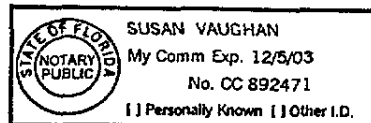
DAVID A. LAMONT

STATE OF FLORIDA  
COUNTY OF PINELLAS



BEFORE ME, personally appeared DAVID A. LAMONT, to me well known and known to me, or who has produced his driver's license as identification, to be the person described in and who has executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purpose therein expressed and who did take an oath.

WITNESS MY HAND and official seal this 12 day of February, 2003.

  
NOTARY PUBLIC  
My Commission Expires:

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent of PACHECO GALLERIES OF TAMPA, INC., which is contained in the foregoing Articles of Incorporation.

Dated this 12<sup>th</sup> day of February, 2003.

**THE LAMONT LAW GROUP, P.A.**


By: 

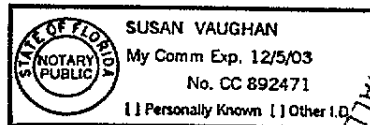
DAVID A. LAMONT, ESQUIRE

STATE OF FLORIDA)  
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared, DAVID A. LAMONT, ESQUIRE, of THE LAMONT LAW GROUP, P.A., and he acknowledged that he executed the foregoing Acceptance by Registered Agent for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 12<sup>th</sup> day of February, 2003.

  
NOTARY PUBLIC  
My Commission Expires:



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CLERK OF STATE  
TALLAHASSEE FLORIDA