

P03000046796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

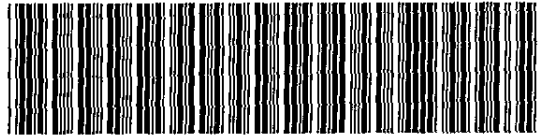
(Business Entity Name)

(Document Number)

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

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04/24/03--01055--001 \*\*78.75

RECEIVED  
03 APR 24 AM 10:31  
DIVISION OF REGISTRATION

FILED  
03 APR 28 AM 11:49  
STATE  
TALLAHASSEE, FLORIDA

Charter Number Only

April 22, 2003.

Leopold A. Ochoa

Requestor's Name

815 Ponce de Leon Blvd.

Address

Coral Gables, FL 33134

City

State

Phone

445-6111D.

VALIDATION ONLY

CORPORATION(S) NAME

Parejo Trading, 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
W.P. Verifier

**CERTIFIED COPY**

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 24, 2003

EMPIRE

SUBJECT: PAREJO TRADING, INC  
Ref. Number: W03000011759

We have received your document for PAREJO TRADING, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filings Section

Letter Number: 303A00025004

**ARTICLES OF INCORPORATION**

OF

PAREJO TRADING, INC

FILED  
03 APR 28 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the Corporation is: PAREJO TRADING, INC

**ARTICLE II**

**DURATION AND BEGINNING OF CORPORATE EXISTENCE**

Parejo Trading, Inc. shall have perpetual duration from the date of filing these Articles of Incorporation.

**ARTICLE III**

**NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any or all-lawful business.

**ARTICLE IV**

**CAPITAL STOCK**

The Corporation is authorized to have outstanding one class of stock designed as common stock. The maximum number of shares of common stock that the Corporation is authorized to have outstanding is 100 shares of Common stock at par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by the law on the basis on one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

## ARTICLE V

### INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE AND OR MAILING ADDRESS

The street address of the initial registered office of the Corporation in the State of Florida is 16410 NW 14 ST. Pembroke Pines, <sup>FL 33028</sup> and name of the initial registered agent of this Corporation at that address is Lincoln Llopiz. The Principal Office and / or mailing address will be 16410 NW 14<sup>th</sup> Street, Pembroke Pines, Florida 33028.

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

The Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws of the Corporation. The names and street address of the initial director are:  
Pedro Parejo, 14211 SW 8<sup>th</sup> Street, Miami, Florida 33186  
Luis Parejo, 14211 SW 88<sup>th</sup> Street, Miami, Florida 33186

## ARTICLE VII

### INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:  
Pedro Parejo, 14211 SW 88<sup>th</sup> Street, Miami, Florida 33186

## ARTICLE VIII

### BYLAWS

The Power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

## ARTICLE IX

### INDEMNIFICATION

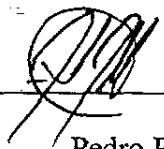
The Corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

**ARTICLE X**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

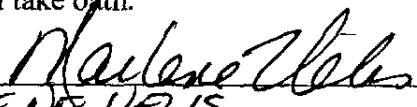
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of APRIL, 2003.

BY: \_\_\_\_\_

  
Pedro Parejo

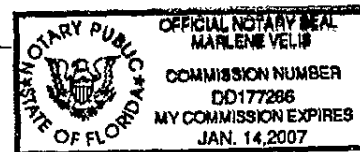
State of Florida        ) SS  
County of Dade        )

The foregoing instrument was acknowledged before me this 21 day of April, 2003 by Pedro Parejo of Parejo Trading, Inc., a Florida Corporation, on behalf of the Corporation. This person had produced a DRIVER'S LICENSE as identification and did take oath.

NOTARY PUBLIC: 

PRINT: MARLENE VELIZ

SEAL: \_\_\_\_\_



**CERTIFICATE OF REGISTERED AGENT**

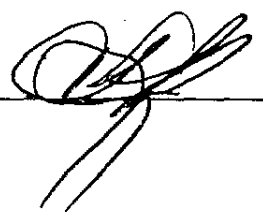
**PAREJO TRADING, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: That Parejo Trading, Inc., Corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Miami Dade, State of Florida, has named Lincoln Llopiz 16410 NW 14 Street, Pembroke Pines, Florida 33028 as its agent to accept service of process within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate we hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office. Dated this 21 day of APRIL, 2003.

BY: \_\_\_\_\_

  
Lincoln Llopiz