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# FLORIDA PROFIT CORPORATION OR P.A.

SANTIAGO PALENZUELA & ASSOCIATES, CORP.

Certificate of Status Certified Copy Page Count 04Estimated Charge \$78.75

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# ARTICLES OF INCORPORATION

OR

## Santiago Palenzuela & Associates, Corp.

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

### ARTICLE I: NAME

The name of the corporation shall be:

Santiago Palenzuela & Associates, Corp.

#### ARTICLE II: NATURE OF BUSINESS

The principal place of business of this corporation shall be:

282 West 35th Street Hialeah, FL 33012

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 one hundred shares at one-dollar par value.

#### ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V: OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the convocation's existence or until successor(s) is (are) elected, is (are);

DIRECTORS Santiago Palenzuela 282 West 35th Street Hisleah, FL 33012

Tania Palenzuela 282 West 35th Street Hixleah, FL 33012

> Prepared By: Maria A. Fernandez 330 West 10<sup>th</sup> Street No. 2 Hislesh FL 33010 (305) 883-8274

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#### ARTICLE VI: INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

Santiago Palenzuela 282 West 35th Street Hialcah, FL 33012

The undersigned has (have) executed these Article of Incorporation this April 23th, 2003.

Prepared By: Maria A. Fernandez 330 West 10<sup>th</sup> Street No. 2 Hülcah FL 33010 (305) 883-8274

# PREPORATION FAX: 3052201440 H U 3 0 0 C 1 8 2 5 1 0

#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 507.0501, Florida Statutes, the Undersigned Corporation organized 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:

Santiago Palenzuela & Associates, Corp.

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

Santiago Palenzuela 282 West 35th Street Hialeah, FL 33012

Signature

Title

Date

4/23/03

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOITMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISSIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature

Date

Prepared By: Maria A. Fernandez 330 West 10\* Street No Hisloah FL 33010 (305) 883-8274

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