

P0300005941Z

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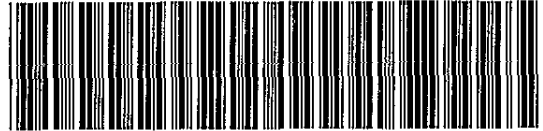
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/13/03--01033--009 **78.75

DIVISION OF CONSTITUTION

03 MAY 13 AM 10:31

RECEIVED

03 MAY 30 PM 2:24
STATE
TALLAHASSEE FLORIDA

FILED

W03-13681

18560

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PALMIRA CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 13, 2003

LAZARUS

SUBJECT: PALMIRA CORPORATION
Ref. Number: W03000013681

RECEIVED
03 MAY 29 PM 3:13
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for PALMIRA CORPORATION 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 503A00029400

Articles of Incorporation
Palmina Enterprises, Inc.

FILED
03 MAY 29 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

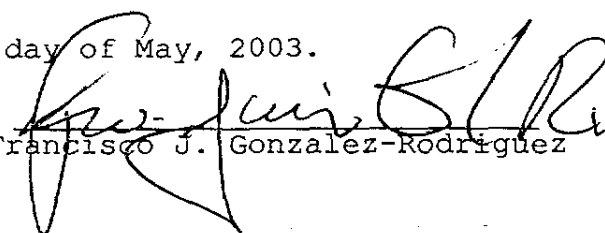
BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

1. NAME. The name of this corporation is *Palmina Enterprises, Inc.*
2. TERM. This corporation shall exist perpetually.
3. PURPOSE. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.
4. CAPITAL STOCK. This corporation is authorized to issue 100 Shares of common stock of a par value of \$1.00 a share.
5. REGISTERED AGENT. The initial registered agent for this corporation is Francisco J. Gonzalez-Rodriguez and the initial registered office is located at 16480 NW 84 Avenue, Miami Lakes, FL 33016.
6. DIRECTORS. This corporation shall have One (1) directors initially. The number shall be fixed by the bylaws and may be changed from time to time.
7. PRINCIPAL AND MAILING ADDRESS. The Principal and Mailing address of the Corporation is: 16480 NW 84 Avenue, Miami Lakes, FL 33016
8. INITIAL DIRECTORS. The name and street address of each member of the first Board of Directors is:

Francisco J. Gonzalez-Rodriguez
16480 NW 84 Avenue, Miami Lakes, FL 33016
he shall hold office until the first annual meeting of
stockholders.

9. INCORPORATOR. The name and street address of the incorporator is Francisco J. Gonzalez-Rodriguez of 16480 NW 84 Avenue, Miami Lakes, FL 33016.

Dated on the 12th day of May, 2003.

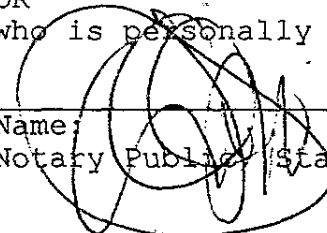

Francisco J. Gonzalez-Rodriguez

STATE OF FLORIDA
COUNTY OF DADE

The foregoing was acknowledged before me this 12th day of May, 2003 by Francisco J. Gonzalez-Rodriguez who presented sufficient proof of identification _____

OR

who is personally known to me.


Name: _____
Notary Public, State of Florida

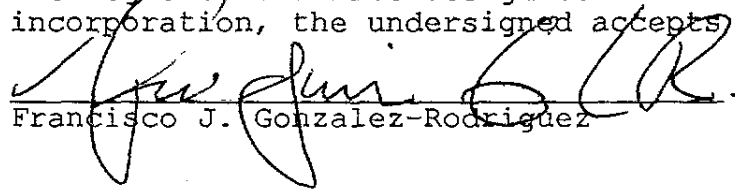


Orlando E Reyes
My Commission CC003608
Expires March 14, 2006

My Commission Expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as a registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.


Francisco J. Gonzalez-Rodriguez

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 29 PM 2:19

FILED