

PO3000068339

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H03000215466 1)))

**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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FILED  
03 JUN 19 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

M.E. INVESTMENTS, INC.  
Padron Properties, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 17, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: M.E. INVESTMENTS, INC.  
REF: W03000017383

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

If you have any further questions concerning your document, please call (850) 245-6878.

Alan Crum  
Document Specialist  
New Filings Section

FAX Aud. #: H03000215466  
Letter Number: 103A00037411

**ARTICLES OF INCORPORATION  
OF  
PADRON PROPERTIES, INC.**

The undersigned incorporator(s), for the purpose of forming a Corporation under the General Corporation Act, hereby adopt(s) the following Articles of Incorporation in compliance with Chapter 607 and/or Chapter 621 F.S. (Profit)

03 JUN 19 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLE I NAME**

The name of the Corporation shall be:

**PADRON PROPERTIES, INC.**

The principal place of business of this Corporation shall be:

5445 N.W. 72nd Avenue  
Miami, Florida 33166

**ARTICLE II NATURE OF BUSINESS**

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**

Aggregate number of shares of stock and its value that this Corporation is authorized to have outstanding at any time is one thousand shares (100) at \$5.00 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 Corporation's existence or until their successor(s) is (are):

**PRESIDENT/DIRECTOR:** EVERARDO E. PADRON  
5445 N.W. 72nd AVE..  
MIAMI, FLORIDA 33166

**VICE PRESIDENT/DIRECTOR:** MARCIA T. PADRON  
5445 N.W. 72nd AVE.  
MIAMI, FLORIDA 33166

**SECRETARY/DIRECTOR:**

**TREASURER/DIRECTOR:**

**ARTICLE VI INCORPORATOR(S)**

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

EVERARDO E. PADRON  
5445 N.W. 72nd AVE  
MIAMI, FLORIDA 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed the Articles of Incorporation this 16th day of June, 2003.

Signature of incorporator(s)

  
\_\_\_\_\_  
Everardo E. Padron

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

The name of the Corporation is:

**PADRON PROPERTIES, INC.**

The name and address of the Registered Agent and office is:

EVERARDO E. PADRON  
5445 N.W. 72nd AVE.  
MIAMI, FLORIDA 33166

SIGNATURE: *Everardo E. Padron*

TITLE: *President*

DATE: *6/16/03*

03 JUN 19 PM 4:35  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTE.

SIGNATURE: *Everardo E. Padron*  
DATE: *6/16/03*