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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

paropase investments, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 31 AM 9:43

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7-31-03
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ARTICLES OF INCORPORATION 03 JUL 31 AM 9:43

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAROPASE INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be Paropase Investments, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4802 Washington Street, #1412, Hollywood, Florida 33021.

ARTICLE III

SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at a par value of \$.01 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Paola Cadavid, 4802 Washington Street, #1412, Hollywood, Florida 33021.

PREPARED BY:

Stoll & Gertz

3696 North Federal Highway, Suite 300

Fort Lauderdale, FL 33308

(954) 745-3550

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ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Patricia Stone, 1070 Oysterwood Street, Hollywood, Florida 33019.

ARTICLE VI PURPOSE

This corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE VII DIRECTORS

This corporation shall have four directors initially and the number of directors may be increased or diminished from time to time as provided in the bylaws of this corporation, but shall never be less than one. The name and street address of the initial directors of this corporation are as follows:

Patricia Stone, President, 1070 Oysterwood Street, Hollywood, Florida 33019

Paola Cadavid, Vice-President, Secretary, and Treasurer, 4802 Washington Street, Hollywood, Florida 33021

Scott Stone, Vice-President, 1070 Oysterwood Street, Hollywood, Florida 33019

Jorge Londoño, Vice-President, 4802 Washington Street, Hollywood, Florida 33021

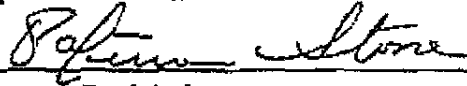
ARTICLE VIII AFFILIATED TRANSACTIONS ELECTION

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE IX
CONTROL SHARE ACQUISITION ELECTION

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

The undersigned incorporator has executed these Articles of Incorporation this 28 day of July, 2003.



Patricia Stone

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

PURSUANT TO THE PROVISIONS OF SECTION 6.07.0501, FLORIDA
STATUTES, THE UNDERSIGNED 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. The name of the corporation is:

Paropase Investments, Inc.

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

Paola Cadavid, 4802 Washington Street, Hollywood, Florida 33021

*Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, I hereby
accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relating to the proper
and complete performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.*


Paola Cadavid

July 29, 2003

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