

8/31/04

ELECTRONIC FILING AUDIT RECORD

4:04 PM

FAX AUDIT NUMBER: H04-000074966 HAS A CURRENT STATUS OF FILED  
FILED (ID): P04000062051  
FROM: EMPIRE CORPORATE KIT COMPANY  
2444 NW 7TH PLACE

CONTACT NAME: MIAMI, FL 33127- US PH: (305) 634-3694  
USERID: RAY STORMONT ACCOUNT: 072450003255 SUB-ACCOUNT:  
DOCUMENT TYPE: EFIL01 TOTAL PAGES: 4  
CORPORATE NAME: pasadena us, corp.  
DEPOSIT(S): 04/07/04 01013 001  
CERTIFIED COPY: 1 CERTIFICATE OF STATUS: 0  
FAX PHONE NUMBER: (305) 633-9696 REQUEST DATE: 04/08/2004 TIME: 12:29:58  
DELIVERY METHOD: F FAX-ID: 604A00024528  
ESTIMATED CHARGE: \$78.75  
CAPITAL CONTR: AMT INCREASE  
D/REASON: USER YEAR:  
CORP STATUS: TOTAL CORPS: 0

ENTER SELECTION AND CR:

P04000062051

FILED  
04 APR 13 PM 4:08  
STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 28, 2004

PASADENA US, CORP.  
9130 S. DADELAND BLVD.  
SUITE #1504  
MIAMI, FL 33156

SUBJECT: PASADENA US, CORP.  
Ref. Number: P04000062051

To Whom It May Concern:

In a recent audit of our records we have determined that the original Articles of Incorporation for PASADENA US, CORP., document number P04000062051, have been misplaced and have not been imaged for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of the articles, so that we can complete our records.

Please send the copy to:

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Lyn Turley-Shoffstall

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (850) 245-6900.

Sincerely,  
Lyn Turley-Shoffstall,  
Management Review Specialist  
Bureau of Commercial Recording

Letter number: 804A00047381

**ARTICLES OF INCORPORATION  
OF  
PASADENA US, CORP.**

FILED  
04 APR 13 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE I - NAME**

The name of the corporation is PASADENA US, CORP.

**ARTICLE II - PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE III - AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is one thousand (100) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

**ARTICLE IV – PRINCIPAL OFFICE AND REGISTERED AGENT**

The principal address of this Corporation is located at:

9130 S. Dadeland Blvd. Suite # 1504  
Miami, Florida 33156

The name and address of the registered agent of this Corporation is:

Mario I. Guzman  
9130 S. Dadeland Blvd. Suite # 1504  
Miami, Florida 33156

## **ARTICLE V – OFFICERS**

The officers of the Corporation shall be:

President and Secretary:	Andres Rozanski 15 North Beacon Street Apt. # 1008 Allston, MA
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## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one (1). The name(s) and street address(es) of the initial director(s) are:

<u>NAME</u>	<u>ADDRESS</u>
Andres Rozanski	15 North Beacon Street Apt. # 1008 Allston, MA

## **ARTICLE VII – INCORPORATORS**

The name and street address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Andres Rozanski	15 North Beacon Street Apt. # 1008 Allston, MA

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.


**ARTICLE VIII - BYLAWS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

**ARTICLE IX - EFFECTIVE DATE**

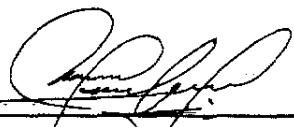
These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 8<sup>th</sup> of April, 2004

  
\_\_\_\_\_  
Andres Rozanski , Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Mario I. Guzman having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

  
\_\_\_\_\_  
Mario I. Guzman. Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 APR 13 PM 4:08

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