

P04000068744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400032874284

400032874284  
04/27/04--01045--002 \*\*78.75

04 APR 22 PM 1:27

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

P04-68744  
GA 4/27

# ALAYON & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS AT LAW  
A PROFESSIONAL ASSOCIATION

RICHARD ALAN ALAYON (N.Y., FL., FED. SO. DIST, 11<sup>TH</sup> CIR & T.C.)  
GEOFFREY D. ITTLEMAN (FL. & FED.)  
EDUARDO SOTO (FL.)

GARY S. BROOKS (FL. & FED.)\*  
GLENN J. HOLZBERG (FL., FED., SO. DIST. & 11<sup>TH</sup> CIR)\*

\*OF COUNSEL

REPLY TO. X

2450 S.W. 137TH AVENUE  
SUITE 221  
MIAMI, FLORIDA 33175  
TEL: (305) 221-2110  
FAX: (305) 221-5321

INGRAHAM BLDG., STE. 1135  
25 SOUTHEAST 2<sup>ND</sup> AVENUE  
MIAMI, FLORIDA 33131-1506  
TEL. (305) 373-5444

4551 PONCE DE LEON BLVD.  
CORAL GABLES, FLORIDA 33146

April 21, 2004

## **FEDERAL EXPRESS**

Ms. Tammy Klein  
State of Florida, Division of Corporations  
Registration Section  
409 East Gaines Street  
Tallahassee, Florida 32399

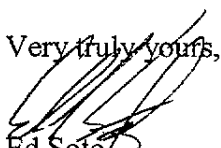
***Re: Palen Vehico, Inc.***

Dear Ms. Klein:

Enclosed please find the following Articles of Incorporation of Palen Vehico, Inc. Please provide us with a certificate of Good Standing for the corporation and send the originals via Federal Express for next day morning delivery.

We have enclosed a check in the amount of \$78.75 for the filing fees and a self-addressed Fed Ex envelope. Should you require any further information, please do not hesitate to contact our offices.

Very truly yours,

  
Ed Soto  
Enclosures

04 APR 22 PM 1:27

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**  
**OF**  
**PALEN VEHICO, INC.**

The undersigned Incorporators sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**  
**CORPORATE NAME**

The name of the corporation shall be: PALEN VEHICO, INC.

**ARTICLE II**  
**TERM OF EXISTENCE**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**  
**NATURE OF BUSINESS AND POWERS**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$.01) Cent per share.

*Document Prepared By:*  
*Eduardo Soto, Esq.*  
*Florida Bar No.:0584061*  
*Alayon & Associates, P.A.*  
*2450 S.W. 137th Avenue, Suite 226*  
*Miami, Florida 33175*  
*(305) 221-2110*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 APR 22 PM 1:27

**ARTICLE V**  
**REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The initial registered agent and street address of the initial registered office of the corporation shall be:

**A&A REGISTERED AGENT, INC.**  
2450 S.W. 137th Avenue  
Suite 221  
Miami, Florida 33175

**ARTICLE VI**  
**MAILING AND PRINCIPAL ADDRESS OF THE CORPORATION**

The mailing address of the Corporation is:

2450 S.W. 137<sup>th</sup> Avenue  
Suite 221  
Miami, Florida 33175

The principal office of the Corporation as of the date of execution of these Articles is:

4733 East 11<sup>th</sup> Avenue  
Hialeah, Florida 33013

**ARTICLE VII**  
**BOARD OF DIRECTORS**

This corporation shall have 1 director initially. The name and address of the initial director of the corporation, who shall hold office until a successor is elected and qualified or until his/her earlier resignation or removal from office is:

**LUIS A. PALENZUELA**  
4733 East 11<sup>th</sup> Avenue  
Hialeah, Florida 33013

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 APR 22 PM 1:27

**ARTICLE VIII**  
**INCORPORATOR**

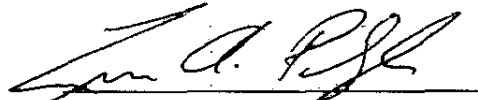
The name and address of the incorporator is:

LUIS A. PALENZUELA  
4733 East 11th Avenue  
Hialeah, Florida 33013

**ARTICLE XI**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation this 11<sup>th</sup> day of April, 2004.



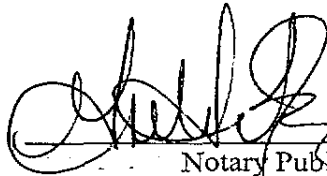
LUIS A. PALENZUELA,  
INCORPORATOR

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 APR 22 PM 1:27

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF MIAMI-DADE )

BEFORE ME, a Notary Public, personally appeared LUIS A. PALENZUELA, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 21<sup>st</sup> day of April, 2004.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My Commission Expires:

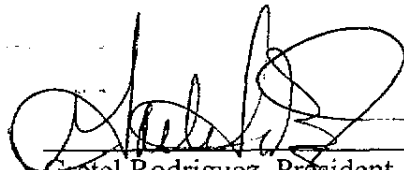


Gretel Rodriguez  
Commission # DD260061  
Expires Oct. 21, 2007  
Aaron Notary  
1-800-350-5161

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of, PALEN VEHICO, INC., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.0505.

Dated this 21<sup>st</sup> day of April, 2004.

  
\_\_\_\_\_  
Gretel Rodriguez, President  
A&A Registered Agent, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 APR 22 PM 1:27