## Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

FLORIDA PROFIT CORPORATION OR P.A.

PALIWAL ENTERPRISES, INC.

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### ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF FORMING A COPRORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

### ARTICLE [ (NAME)

THE NAME OF THE CORPORATION SHALL BE:

PALIWAL ENTERPRISES, INC.

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### ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS COPORATION SHALL BE:

2100 NW 13 AVENUE MIAMI, FLORIDA 33142

# ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

#### 100@\$0.01 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

MARILEI FAUSTINO-PALIWAL 2100 NW 13 AVENUE MIAMI, FLORIDA 33142

MARITZA REGALADO ESQ. BAR # 936944 2901 SW 8 STREET SUITE 205 MIAMI, FLORIDA 33135

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### ARTICLE V INCORPORATOR(S)

THE NAME AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS (ARE):

SUPORTE TECNICO INFORMATICA LTDA. RUA VISCONDE DO RIO BRANCO NO. 303 CURITIBA, PARANA, BRAZIL 80410-000

51 STOCKS

MARILEI FAUSTINO- PALIWAL 2100 NW 13 AVENUE MIAMI, FLORIDA 33142

49 STOCKS

#### ARTICLE VI DIRECTORS

THE INCORPORATORS AND DIRECTORS OF THE COMPANY ARE AS FOLLOWS:

PRESIDENT:

MARILEI FAUSTINO-PALIWAL

2100 NW 13 AVENUE MIAMI, FLORIDA 33142

V. PRESIDENT

MAHESH MOHAN PALIWAL

2100 NW 13 AVENUE MIAMI, FLORIDA 33142

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 7<sup>TH</sup> DAY OF NOVEMBER 2003

MARILEI FAUSTINO-PALIWAL DATE

PRESIDENT

MARITZA REGALADO ESQ. FL. BAR NO. 93604 2901 SW & ST NO. 205 MIAMI, FLORIDA 33135

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TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501. FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

PALIWAL ENTERPRISES, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MARILEI PALIWAL 2100 NW 13 AVE MIAMI, FLORIDA 33142

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.

(SIGNATURE)

122705

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA

MARITZA REGALADO ESQ. BAR # 936944 2742 SW 8 STREET SUITE 202 MIAMI, FLORIDA 33135