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FLORIDA PROFIT CORPORATION OR P.A.

palenque corporation

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
PALENQUE CORPORATION**

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**ARTICLES OF INCORPORATION
OF
PALENQUE CORPORATION**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **PALENQUE CORPORATION**

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The Initial Registered Office and Agent of this Corporation shall be:

**STEVEN HACKETT
15 Bluebill Avenue - Suite 504
Naples, FL 34108 - USA**

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

**15 Bluebill Avenue - Suite 504
Naples, FL 34108 - USA**

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ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be two (02) initially. The name and street address of the initial Directors is:

ROSELIA VELASQUEZ
LUIS A. LANCHEROS
15 Bluebill Avenue - Suite 504
Naples, FL 34108 - USA

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

ROSELIA VELASQUEZ, President
LUIS A. LANCHEROS, Secretary
LUIS A. LANCHEROS, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is Four Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

ROSELIA VELASQUEZ
15 Bluebill Avenue - Suite 504
Naples, FL 34108 - USA

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
APRIL 21, 2005


ROSELIA VELASQUEZ
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

The name of this corporation is **PALENQUE CORPORATION**

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

**STEVEN HACKETT
15 Bluebill Avenue - Suite 504
Naples, FL 34108 • USA**

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.

DATED: APRIL 21, 2005


**STEVEN HACKETT
Registered Agent**

LAW OFFICES OF SAMUEL D. BLANCO
2050 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905

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