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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

12/15/05

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Positos Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Catalina Herrera
Name (Printed or typed)

3800 S. Ocean Drive Apt. 312A
Address

Hollywood, FL 33019
City, State & Zip

954-650-3278
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Pasitos, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3800 S. Ocean Drive Apt. 312A
Hollywood, FL 33019

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail sales of apparel, footwear & beauty supplies

ARTICLE IV SHARES

The number of shares of stock is:

Two shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Naomi C. Pereira
President I
1313 Seagrape Circle
Weston, FL 33326

Catalina Herrera
President II
3800 S. Ocean Dr Apt. 312A
Hollywood, FL 33019

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Catalina Herrera
3800 S. Ocean Dr. Apt. 312A
Hollywood, FL 33019

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Catalina Herrera
3800 S. Ocean Dr. Apt. 312A
Hollywood, FL 33019

Article VIII Effective Date
January 1st, 2006

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Catalina Herrera

Signature/Registered Agent

12/9/05

Date

Catalina Herrera

Signature/Incorporator

12/9/05

Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA