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palenque usa, corp.

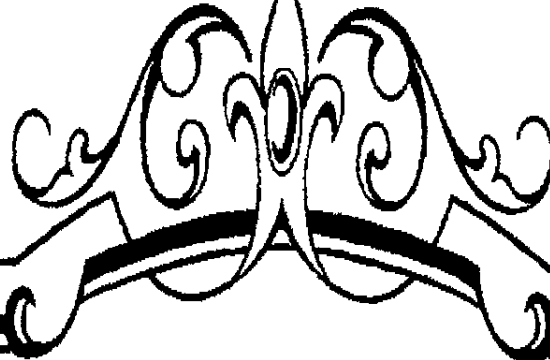
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**ARTICLES OF INCORPORATION  
OF  
PALENQUE USA, CORP.**

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**ARTICLES OF INCORPORATION  
OF  
PALENQUE USA, CORP.**

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 USA, CORP.**

**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:

ROSEMARIE LUNA  
9747 SW 92<sup>nd</sup> TER  
MIAMI, FL. 33176-1801

**ARTICLE IV: PRINCIPAL PLACE OF BUSINESS**

The principal office address of this corporation is:

9747 SW 92<sup>nd</sup> TER  
MIAMI, FL. 33176-1801

## **ARTICLE V: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of this corporation shall be one (01) initially. The name and street address of the initial Directors is:

ROSEMARIE LUNA  
9747 SW 92<sup>nd</sup> TER  
MIAMI, FL 33176-1801

## **ARTICLE VI: OFFICERS**

The initial President, Secretary and Treasurer of the Corporation is

ROSEMARIE LUNA, President  
ROSEMARIE LUNA, Secretary  
ROSEMARIE LUNA, Treasurer

## **ARTICLE VII: STOCK**

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

## **ARTICLE VIII: INCORPORATOR**

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

ROSEMARIE LUNA  
9747 SW 92<sup>nd</sup> TER  
MIAMI, FL 33176-1801

## **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

MAY 2, 2006



ROSEMARIE LUNA  
Incorporator

TOTAL P. 06

**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 USA, CORP.**

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

ROSEMARIE LUNA  
9747 SW 92<sup>nd</sup> TER  
MIAMI, FL 33176-1801

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.

DATE: MAY 2, 2006

*Rosemarie Luna*  
ROSEMARIE LUNA

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MIAMI, FLORIDA

*Handwritten signature*  
Paid Office of Fannie M. Perry  
2050 Coral Way, Suite 301 Miami, FL 33146  
Telephone (305) 860 0901 - Fax (305) 860 0902