

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

PAISA'S PASO FINO, INC.

Certificate of Status	0
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9/11/2006

CB9-12-0

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ARTICLES OF INCORPORATION

The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PAISA'S PASO FINO, INC.

ARTICLE IL PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13742 SW 118th Terrace Miami, FL 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

109 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SANDRA POSADA

13170 SW 128TH STREET, SUITE 205

MIAMI, FL 33186

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporato(s) to these Articles of incorporation is (are):

JORGE PINEDA 8500 SW 133RD AVE RD #310 MIAML FL 33183

> CARLOS VASQUEZ 12968 SW 68th Street MIAMI, FL 33183

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

FORGE PINEDA

8500 SW 133RD AVE RD # 310

MIAMI, FL 33183

PRESIDENT

CARLOS VASQUEZ. 12960 SW 68th Street MIAMI, FL 33183 VICE-PRESIDENT

The undersigned incorporate(s) has(have) executed these Articles of Incorporation this 11 TR day of September, 2006.

Jorge Pineda - President

Carlos Vasquez - Vice President

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FROM : LAZARUS

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CERTIFICATE OF DESIGNATION REGISTERES AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

ì.	The name of the corporation is: PAISA'S PASO FINO, INC	
2.	. The name and address of the registered agent and office is:	
	SANDRA POSADA	
	(NAME)	
	13170 SW 128 TH STREET, SUITE 202	
`	(P.O.BOX <u>NOT</u> ACCEPTABLE)	
	MIAMI, FL 33186	

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.

(CITY/STATE/ZIP)

ra 7 Posada - Register Agent.

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