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# FLORIDA PROFIT/NON PROFIT CORPORATION PAR MIAMI CORP.

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Electronic Filing Menu

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## ARTICLES OF INCORPORATION

OF

## PAR MIAMI CORP.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

## ARTICLE I

NAME: The name of the corporation shall be:

### PAR MIAMI CORP.

# ARTICLE II

PURPOSE AND POWER: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

## ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

7915 N.W. 64 STREET MIAMI, FL 33166

### ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is (are):

MIGUEL E. PALACIOS 7915 N.W. 64 STREET MIAMI, FL 33166

## ARTICLE Y

The number of directors constituting the corporation's initial DIRECTORS: Board of Directors is (are) one whose name and addresses is (are):

> MIGUEL E. PALACIOS 7915 N.W. 64 STREET MIAMI, FL 33166

OFFICERS: The officers of the corporation will be as follows:

President: Vice-President: RAOUL ANDRE PICCIOTTO

MIGUEL E. PALACIOS

7915 N.W. 64 STREET, MIAMI, FL 39166 7911 N.W. 64 STREET MIAMI, FL 39166

Secretary: Treasurers

MIGUEL E. PALACIOS FACUNDO VILLANUEYA

7915 N.W. 64 STREET, MIAMI, FL 33166 782 N.W. 42 AVENUE #340, MIAMI, FL 33126

## ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation ts authorized to issue is \*\*100\*\* shares which shares shall be common stock having \*\*\$1.00\*\* par value.

#### ARTICLE VII

**DURATION:** The duration of the corporation shall be perpetual.

#### <u>ARTICLE VIII</u>

REGISTER AGENT: The name and address of the permanent registered agent is:

MIGUEL E. FALACIOS 7915 N.W. 64 STREET MIAMI, FL 33166

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami- Dade County, Florida on this 2nd day of December, 2009

SWORN AND SUBSCRIBED before me on this 2nd day of Dacember, 2009

ANGEL D. DORDOVA COMMISSION I DO 659198 EXPIRES: August 3, 2011

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal

place of business in the City of MIAMI county of MIAMI DADE State of Florida has

name MIGUEL E. PALACIOS located at 7915 N.W. 64 STREET, MIAMI, FL 33166 as

Mailing address is: 7915 N.W. 64 STREET MLAMI, FL 33166

its agent to accept service of process within the State of Florida.

### **ACKNOWLEDGMENT**

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 2nd day of December, 2009.

MIGUEL E. PALACIOS REGISTER AGENT