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Florida Department of State
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To: Division of Corporations
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
STATE PALM BEACH, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION
PAR MIAMI CORP.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 V

DIRECTORS: The number of directors constituting the corporation's initial 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: MIGUEL E. PALACIOS 7915 N.W. 64 STREET, MIAMI, FL 33166
Vice-President: RAOUL ANDRE PICCIOTTO 7911 N.W. 64 STREET MIAMI, FL 33166
Secretary: MIGUEL E. PALACIOS 7915 N.W. 64 STREET, MIAMI, FL 33166
Treasurer: FACUNDO VILLANUEVA 782 N.W. 42 AVENUE #340, MIAMI, FL 33126

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is 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.

ARTICLE VIII

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

**MIGUEL E. PALACIOS
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

X 
MIGUEL E. PALACIOS

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



X 
ANGEL D. CORDOVA
NOTARY PUBLIC

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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

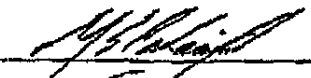
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ACKNOWLEDGMENT

*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**