

P13000002155

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

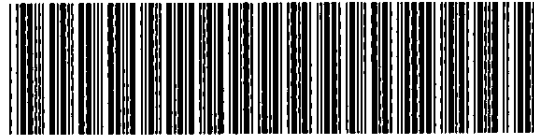
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 JAN -7 AM 11:45

13 JAN -7 AM 7:52

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/8/13

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Paloma Holdings, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.06

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

13 JAN - 7 AM 7:52

SECRETARY OF STATE  
BUREAU OF CORPORATIONS

Examiner's Initials

13 JAN -7 AM 7:52

**ARTICLES OF INCORPORATION OF:**

**PALOMA HOLDINGS, INC.**

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:

**PALOMA HOLDINGS, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

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

5070 Monterey Lane  
Delray Beach, FL 33484

**ARTICLE III - CAPITAL STOCK**

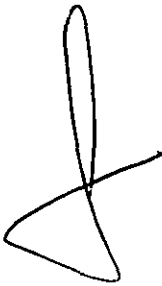
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares at \$1.00 par value

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Pablo A. Fagioli  
5070 Monterey Lane  
Delray Beach, FL 33484



**ARTICLE V – INCORPORATOR(S)**

The name(s) and street address(s) of the incorporator(s) of these Articles of Incorporation is (are):

Pablo A. Fagioli  
5070 Monterey Lane  
Delray Beach, FL 33484

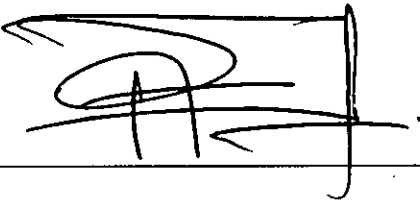
**ARTICLE V – OFFICERS**

The initial officers of the corporation should be:

Pablo A. Fagioli

President, Vice President  
Treasurer and Secretary

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2<sup>ND</sup> day of January, 2013.



A handwritten signature in black ink, appearing to be 'Pablo A. Fagioli', is written over a horizontal line.

**CERTIFICATE OF DESIGNATION  
REGISTERED 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:

Name of the Corporation:

PALOMA HOLDINGS, INC.

Name and address of the registered agent and office is:

Pablo A. Fagioli  
5070 Monterey Lane  
Delray Beach, FL 33484

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DIVISION OF CORPORATE AFFAIRS  
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HAVING BEEN NAMED A REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE STREET 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.



Signature -Registered Agent

JAN 02, 2013

Date