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# FLORIDA PROFIT/NON PROFIT CORPORATION PAULETTY CORPORATION.

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March 28, 2014

FLORIDA DEPARTMENT OF STATE Division of Corporations

CLARA GIRALDO

SUBJECT: PAULETTY COPORATION

REF: W14000019841

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

It appears that the word COPORATION in the name of this entity is misspelled. If this misspelling was intentional, simply resubmit the document with the word spelled COPORATION. If you did not misspell this word intentionally, please correct the spelling to read CORPORATION and resubmit the document for processing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Carol Mustain Regulatory Specialist II

FAX Aud. #: #14000073722 Letter Number: 414A00006687 0000 737223.

## ARTICLES OF INCORPORATION

OF

#### PAULETTY CORPORATION.

THE UNDERSIGNED, has executed the following document. as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

### ARTICLE I

The name of this corporation shall be:

#### PAULETTY CORPORATION.

# ARTICLE II

Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

## **ARTICLE III**

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers: To have perpetual succession by its corporate

name:

#### PAULETTY CORPORATION.

H14 0000 737223

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

JUAN DIEGO GIRALDO 7308 NW 57 PL MARGATE, FL. 33321

The principal office shall be:

7308 NW 57 PL MARGATE, FL. 33321 H14 0000 737 223.

The initial Board of Directors shall consist of a total of THREE(03)person, and the name and address of the person who is to serve as initial directors is:

JUAN DIEGO GIRALDO 7308 NW 57 PL MARGATE, FL. 33321 PRESIDENT

MAYKEN A. GIRALDO 7308 NW 57 PL MARGATE, FL. 33321 VICEPRESIDENT

LORENA GUTIERREZ 7308 NW 57 PL MARGATE, FL. 33321 SECRETARY

The name and address of the incorporator executing these Articles of Incorporation is

JUAN DIEGO GIRALDO 7308 NW 57 PL MARGATE, FL. 33321

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 26 day of MARCH, 2014.

JUAN DIEGO GIRALDO

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision 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.

1. The Name of the corporation is:

## PAULETTY CORPORATION.

2. The Name and Address of the registered agent and office is:

**JUAN DIEGO GIRALDO** 7308 NW 57 PL MARGATE, FL. 33321

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.

SIGNATURE Am Breso Grando
Dated: MARCH 26, 2014.