

1/28/2016 3:01 PM FROM: Fax Server

TO: +18508176381

Division of Corporations

Page 1 of 2

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000023821 3)))



H160000238213ABCX

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : JAM MARK LIMITED  
Account Number : I20000000112  
Phone : (305) 789-7758  
Fax Number : (305) 789-7799

FILED  
16 JAN 28 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
PALPO PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

((H16000023821 3)))

**ARTICLES OF INCORPORATION  
OF  
PALPO PRODUCTIONS, INC.**

The undersigned, acting as incorporator of PALPO PRODUCTIONS, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is PALPO PRODUCTIONS, INC. (the "Corporation").

**ARTICLE II. ADDRESS**

The principal and mailing address of the Corporation is:

7395 W. 19<sup>th</sup> Court  
Hialeah, Florida 33014

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the Corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock having \$0.01 par value per share.

**ARTICLE VI. DIRECTORS**

The names and addresses of the initial Directors of the Corporation are:

Ana Maria Polo  
7395 W. 19<sup>th</sup> Court  
Hialeah, Florida 33014

Cristina Palacios  
7395 W. 19<sup>th</sup> Court  
Hialeah, Florida 33014

((H16000023821 3)))

16 JAN 28 PM 4:50  
CLERK OF STATE  
TALLAHASSEE, FLORIDA  
FILED

((H16000023821 3)))

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, Florida 33410 and the name of the Corporation's initial registered agent at that address is Corporate Creations Network Inc.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is Jorge Hernandez-Torafaño, 701 Brickell Avenue, Suite 3300, Miami, Florida 33131.

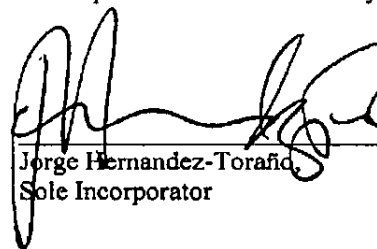
ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 28th day of January, 2016.

  
Jorge Hernandez-Torafaño  
Sole Incorporator

FILED  
16 JAN 28 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H16000023821 3)))

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

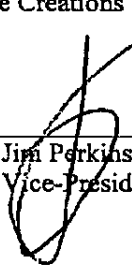
That PALPO PRODUCTIONS, INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, Florida 33410 has named Corporate Creations Network Inc. as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 28th day of January, 2016.

Corporate Creations Network Inc.

By:   
Name: Jim Perkins  
Title: Vice-President

#38426730\_v1

FILED  
16 JAN 28 PM 4:50  
CLERK OF DISTRICT COURT  
PALM BEACH COUNTY, FLORIDA

((H16000023821 3)))