

P21000077223

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.

((H21000077223 3)))



H210000772233ABCY

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 : POMARES ACCOUNTING SOLUTIONS
Account Number : 120190000043
Phone : (786)314-1371
Fax Number : (786)228-0049

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

Email Address: ivispomares@hotmail.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
PALENQUE PRODUCTIONS CORP**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED
2021 FEB 26 PM 3:01
DIVISION OF CORPORATIONS
COMMERCIAL
SERVICES

~~J. FASON~~

MAR 01 2021

Electronic Filing Menu Corporate Filing Menu

Help

2021 FEB 26 AM 8:57

RECEIVED

ARTICLES OF INCORPORATION
OF
PALENQUE PRODUCTIONS, CORP

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Charter 607 of the Florida Statutes.

ARTICLE I

Name of Corporation

The name of the Corporation is PALENQUE PRODUCTIONS, CORP.

ARTICLE II

Physical and Mailing Address

The address of the principal office of this Corporation is 6993 North West 82 Avenue Bay # 26 Miami, Florida 33166, and the mailing address is the same.

ARTICLE III

Nature of Business

The Corporation shall engage in any activity or business permitted under the laws of the United State and of The State of Florida.

ARTICLE IV

Common Stocks

Each share of common stock shall be entitled to one vote on all matters submitted to a vote of the shareholders. Each share of common stock shall be entitled to share equally in dividends declared and paid by the corporation from legally available funds. In the case of voluntary or involuntary liquidation, distribution, or sale of assets, dissolutions or winding up of the corporation holders of the common stock are entitled to receive a pro rata share of the amount distributed.

2021 FEB 26 AM 8:57

The number of shares of stocks that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, each share having the par value of ONE CENT (\$ 0.01).

ARTICLE V

Initial Officer and/or Directors

The officer of the Corporation shall be:

President: Yasmany Del Toro

Whose mailing address shall be 8950 North West 189th Terrace Hialeah, Florida 33018

Vice-President: Reinier Lezcano

Whose mailing address shall be 91 South East 7 Avenue, Hialeah Florida 33010

Treasury: Alberto Pujol

Whose mailing address shall be 13785 South West 36 Street, Miami FL 33175

ARTICLE VI

Subscriber

The names of these Articles of Incorporation and the numbers of shares of the \$ 1.00 par value common stock which they agree to take is as follows:

Yasmany Del Toro – 50% of Shares

Reinier Lezcano – 50% of Shares

ARTICLE VII

Shareholder Votes on Certain Matters

- a) The affirmative vote of a majority of all the shares of common stock outstanding and entitled to vote shall be required approved any of the following:
 - i) Any merger or consolidation of the corporation with or into any other corporation except in the case of a merger into the corporation of a subsidiary of the corporation 90% or more of which does not require a vote

- of shareholders of either corporation pursuant to the laws of the state of Florida.
- ii) Any share exchange in which a corporation, person, or entity acquires the issued or outstanding shares of stock of this corporation pursuant to a vote stockholder of the corporation.
 - iii) Any sale, lease, exchange, or other transfer of all, or substantially all, of the assets of this corporation to any other corporation, person, or entity; or
 - iv) Any amendment to this article of incorporation.

Such affirmative votes shall be in lieu of the vote of shareholders otherwise required by law.

- a) Shareholder approval shall be required for all matters requiring shareholder approval by any applicable listing requirements of the securities exchange or exchanges on which securities issued by the corporation are listed.

ARTICLE VIII

Sub-Charter S Corporation

The Corporation may elect to be an S corporation, as provided in Sub-Charter S of the Internal Revenue Code of 1986, as amended.

8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Charter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action or make any transfer or other disposition of the shareholder's shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-charter S of the Internal Revenue Code of 1986, as amended.

8.3 Once the Corporation has affected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of The Corporation to be taxed under Sub-Charter S of The Internal Revenue Code of 1986, as amended."

11810000 118830

ARTICLE IX**Registered Office and Registered Agent**

The initial address of Registered office of this Corporation is Pomares Accounting Solutions, LLC, located at 1011 Northwest 27 Court, Miami, Florida 33125. The name and address of the registered agent of this corporation is Pomares Accounting Solutions, LLC; 1011 Northwest 27 Court, Miami FL 33125.

ARTICLE X**Incorporator**

The name and address of the incorporator of this Corporation is:

Ivon Pomares
1011 Northwest 27 Court
Miami, Florida 33125.

ARTICLE XI**Effective Date**

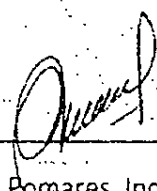
These Articles of Incorporation shall be effective immediately upon approved of the Secretary of State, State of Florida.

ARTICLE XII**Amendment**

The company reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subjects to this reservation.

M210000 112250

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged, and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this

2/24/2021

Ivon Pomares, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Pomares Accounting Solutions, LLC; having a business office identical with the registered office of the Company named above and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Pomares Accounting Solutions, LLC

By: 

Ivon Pomares, Member

2021 FEB 26 AM 8:57