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To:

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

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)803-2736
Fax Number : (305)646-1527

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

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**FLORIDA PROFIT/NON PROFIT CORPORATION
EL PALACIO, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

RECEIVED

2022 JUN 24 AM 8:03

CORPORATIONS
COMMERCIAL
SERVICES

2022 JUN 24 PM 1:32

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: EL PALACIO, CORP.

ARTICLE II

PRINCIPAL OFFICE

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

1717 COUNTY ROAD 220 #2008
FLEMING ISLAND, FL. 32003

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is for 'Any and all lawful business'.

ARTICLE IV

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT LOPEZ
1717 COUNTY ROAD 220 #2008
FLEMING ISLAND, FL. 32003

Prepared by: ROBERT LOPEZ

1717 COUNTY ROAD 220 #2008
FLEMING ISLAND, FL. 32003
904 801-9394
ROBERT809812@GMAIL.COM

Electronically Sent By: BUSINESS WORLD TRANSACTIONS

7951 S.W. 40 ST. (BIRD RD.) #201
MIAMI, FL. 33155
PH # (305) 267-4022
BUSINESSWORLDTRANSACTIONS@GMAIL.COM

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FLEMING ISLAND, FL

**ARTICLE VI
INCORPORATOR(S)**

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

ROBERT LOPEZ
1717 COUNTY ROAD 220 #2008
FLEMING ISLAND, FL. 32003

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23RD day of JUNE, 2022.

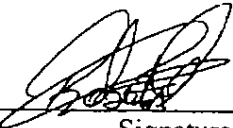
x 
Signature

**ARTICLE VII
OFFICER(S) AND DIRECTOR(S)**

The name(s) and street address(es) of the officer(s) and director(s) to these Articles of Incorporation is(are):

ROBERT LOPEZ
1717 COUNTY ROAD 220 #2008
FLEMING ISLAND, FL. 32003

DIRECTOR & PRESIDENT

x 
Signature

Signature

Signature

2022 JUN 24 PM 1:32
FILED
CLERK OF CIRCUIT COURT
FLORIDA
FLEMING ISLAND

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607, 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: EL PALACIO, CORP.
2. The name and address of the registered agent and office is:

ROBERT LOPEZ
1717 COUNTY ROAD 220 #2008
FLEMING ISLAND, FL. 32003

2022 JUN 21, PM 1:32
ALLA Association, FL

*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.*

x 

(SIGNATURE)

JUNE 23, 2022