

P9500007206

Reynaldo Padron
2001 NE 196 Terr
North Miami Beach, FL 33179

501/24/95-01125-015
****122.50 ****122.50

OFFICE USE ONLY

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

1. Padron Investments Group, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

1/24/95
Examiner's Initials

ARTICLES OF INCORPORATION

OF

PADRON INVESTMENTS GROUP, 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

PADRON INVESTMENTS GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

2001 NE 196 Terr

North Miami Beach, Fl 33179

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2,500 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Reynaldo Padron
2001 NE 196 Ter
North Miami Beach, Fl 33179

FILED

55 JUN 23 AM 8:18

FILED

ARTICLE V INCORPORATOR(S)

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

Reynaldo Padron	President	2001 NE 196 Terr North Miami Beach, Fl 33179
Dorotea M. valdes	Vice Pres	603 NW 24 th A. Miami, Fl. 33125
Marta Padron	Treas	2001 NE 196 Terr North Miami Beach, Fl 33179

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

19th day of January, 19 95

R. Padron president
Signature/Title
Dorotea M. Valdes vice president
Signature/Title
Marta Padron Treasurer
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 _____

Padron Investments Group, Inc.

2. The name and address of the registered agent and office is _____

Reynaldo Padron

(NAME)

2001 NE 196 Terr

(P.O. BOX NOT ACCEPTABLE)

North Miami Beach, FL 33179

(CITY/STATE/ZIP)

SIGNATURE _____

(Corporate Officer)

TITLE President

DATE Jan 19, 1995

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 _____

DATE _____

Jan 19, 1995

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