

P95000045607

PAS MARKETING, INC.
6762 BROOKLINE DR.
MIAMI, FL 33015
(City, State, Zip) (Phone #)

OFFICE USE ONLY

400001508114
ONE FOR 295-0110-0111
****122.50 ****122.50

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

1. PAS Marketing, 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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

6/13/95
TH
Examiner's Initials

ARTICLES OF INCORPORATION
OF
PAS MARKETING, INC.

95 JUN -7 11:10:32
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

the name of the corporation is PAS MARKETING, INC.

ARTICLE II

this corporation shall have perpetual existence unless sooner dissolved according to the law.

ARTICLE III

The general purposes for which the corporation is organized are as follows:

- A. To manufacture, purchase or otherwise acquire and own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, and to invest in goods, wares, merchandise, real and personal property and services.
- B. Generally to make and perform contracts of any kind and description, and for the purposes of attaining any of the object of the corporation, to do and perform any other acts or things, including the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The maximum numbers of shares that this corporation is authorized to have outstanding at any one time shall be Five Hundred (500) shares of common stock, all of one class, having a par value of One (\$1.00) Dollar to be paid for in lawful money of the United States or in property, labor or services, and transferred only in accordance with the By-Laws of the corporation.

ARTICLE V

The street address of the corporation's initial office shall be 6762 Brookline Drive , Miami, Florida 33015, and Patricia Somers is designated as the corporation's registered agent at said address.

ARTICLE VI

The number of Directors constituting the entire Board of Directors shall be not less than one (1), nor more than (2), and , subject to such minimum, may be increased from time to time by amendment of the By-Laws of the corporation. The number of Directors shall be one (2) unless and until the By-Laws are so amended. The name and post office address of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Patricia Somers	6762 Brookline Drive Miami Florida 33015
Sarah Tash	6762 Brookline Drive Miami Florida 33015

ARTICLE VII

The name and post office address of the incorporators are:

<u>Name</u>	<u>Address</u>
Patricia Somers	6762 Brookline Drive Miami Florida 33015
Sarah Tash	6762 Brookline Drive Miami Florida 33015

ARTICLE VIII

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders and approved at a stockholders' meeting by not less than a majority of the stock entitled to vote thereon unless all of the directors and all of the stockholders sign a written statement

manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed his name the

5 day of June, 1995.

Patricia Somers

Patricia Somers

Sarah Tash

Sarah Tash

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority duly authorized to administer oaths, Patricia Somers, to me well known, and known to be the person described in and who executed the foregoing Certificate of Incorporation and he acknowledged before me that he executed the same as his free act and deed and for the uses and purposes therein set forth and expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 5 day of June, 1995.

Lissa Gross

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

Lissa Gross

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority duly authorized to administer oaths, Sarah Tash, to me executed the foregoing Certificate of Incorporation and acknowledged before me that he executed the same as his free act and deed and for the uses and purposes therein set forth and expressed.

WITNESS my hand and official seal at _____, _____, this 5 day of May 1995.

Lissa Gross

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

Lissa Gross

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES OCT. 28, 1995
BONDED THRU CENTRAL FNS. UNDA

CERTIFICATE DESIGNATING PLACE OF
BUSINESS FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA AND NAMING
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.034 of the Florida Statutes, the following is submitted in compliance with said Act:

That PAS MARKETING, INC. desiring to organize under the Laws of the State of Florida, with its principal place of business as indicated in the articles of Incorporation at 6762 Brookline Drive Miami Florida 33015, Miami, Florida, designates as its registered office 6762 Brookline Drive, Miami, Florida 33015, and has named Patricia Somers, as its Registered Agent to accept service of process within this State.

PAS MARKETING, INC.

By Patricia Somers
PATRICIA SOMERS

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Patricia Somers
PATRICIA SOMERS