

95000047469

(Requestor's Name)

RACHEL S. GUZMAN
15234 N.W. 87th Court
Miami Lakes, Florida 33016

300001514848
-06/15/95--01076--019
****122.50 ****122.50

OFFICE USE ONLY

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

PARIS 2000, INC.

1. _____
(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

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PARIS 2000, INC.

FILED
95 JUN 15 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, natural persons competent to contract, hereby make, subscribe, acknowledge and adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - NAME

The name of this corporation is: **PARIS 2000, INC.**, whose temporary principal office and mailing address is: 15234 N.W. 87th Avenue, Miami Lakes, Florida 33016.

ARTICLE II - CORPORATION

This corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or transacting any business permitted under the laws of the State of Florida, and the laws of the United States of America.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 15234 N.W. 87th Avenue, Miami Lakes, Florida 33016, and the name of the initial registered agent at that address is Rachel S. Guzman.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two (3) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws. The name, address and capacity of the initial members of the Board of Directors of this corporation are:

RACHEL S. GUZMAN
President/Chief Financial Officer
15234 N.W. 87th Avenue
Miami Lakes, Florida 33016

FRANCISCO J. RODRIGUEZ
Vice President/Treasurer
15234 N.W. 87th Avenue
Miami Lakes, Florida 33016

and

VIRGINIA GUZMAN
Chief Executive Officer/Secretary
19121 N.W. 12th Street
Pembroke Pines, Florida 33016

ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporators to these Articles of Incorporation are the same as defined under Articles VI hereof.

ARTICLE VIII - INDEMNIFICATION

A. Indemnity. The corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he/she is or was a director, and/or officer of the Association, against all expenses (including attorneys' fees and appellate attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him/her in connection with such action, suit or proceeding, unless (a) a court of competent jurisdiction finally determines, after all appeals have been exhausted or not pursued by the proposed indemnitee, that he/she did not act in good faith or in a manner he/she reasonably believed to be in, or not opposed to the best interest of the corporation, and, with respect to any criminal action or proceeding, that he/she had reasonable cause to believe his/her conduct was unlawful, and (b) such court also determines specifically that indemnification should be denied. The termination of any action, suit or proceeding by judgment, order, settlement, conviction or upon a plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he/she reasonably believed to be in or

not opposed to the best interest of the corporation, and with respect to any criminal action or proceeding, had reasonable cause to believe that his/her conduct was unlawful.

B. Expenses. To the extent that a director and/or officer, of the corporation has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in Section VIII A. above, or in defense of any claim, issue or matter therein, he/she shall be indemnified against all expenses (including attorneys' fees and appellate attorneys' fees) actually and reasonably incurred by him/her in connection therewith.

C. Advances. All expenses incurred in defending a civil or criminal action, suit or proceeding, shall be paid by the corporation in advance of the final disposition of such action, suit or proceeding, upon receipt of an undertaking by, or on behalf of the affected director and/or officer, to repay such amount, unless it shall ultimately be determined that he/she is entitled to be indemnified by the corporation as authorized in this Article VIII.

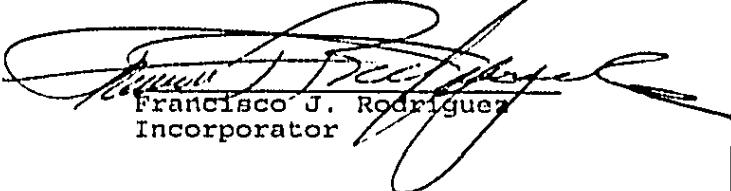
D. Miscellaneous. The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any by-law agreement, vote of directors, shareholders or otherwise, and shall continue as to a person who has ceased to be a director and/or officer, and shall inure to the benefit of the heirs and personal representatives of such person.

E. Insurance. The corporation shall have the power to purchase and maintain insurance on behalf of any person who is, or was a director, officer, employee or agent of the corporation, or is, or was serving, at the request of the corporation, as a director, officer, employee or agent, of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him/her, and incurred by him/her in any such capacity, or arising out of his/her status as such, whether or not the corporation would have the power to indemnify him/her against such liability under the provisions of this Article.

F. Amendment. Anything to the contrary herein notwithstanding, the provisions of this Article VIII may not be amended without the approval in writing of all persons whose interest would be adversely affected by such amendment.

Articles of Incorporation of
PARIN 2000, INC.

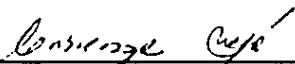
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this _____ day of May, 1995.


Francisco J. Rodriguez
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Francisco J. Rodriguez, known to be, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation for the purposes and in the capacity set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 24th day of May, 1995. *Am*

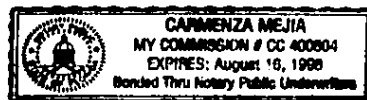

NOTARY PUBLIC, State of Florida

Name: CARMENZA MEJIA

Address: 14045 NW 67TH AVE


MIAMI LAKES, FL 33014

My commission expires:



Articles of Incorporation of
PARIS 3000, INC.

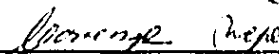
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 24th day of May, 1995.


Rachel S. Guzman
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Rachel S. Guzman, known to be, and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation for the purposes and in the capacity set forth therein.

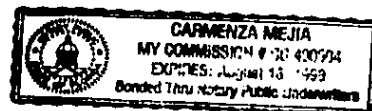
IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 24th of May, 1995.


NOTARY PUBLIC, State of Florida

Name: CARMENZA MEJIA

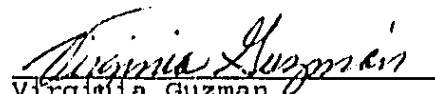
Address: 14045 NW 67TH AVE
MIAMI LAKES, FL 33014

My commission expires:



Articles of Incorporation of
PARIA 2000, INC.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 31st day of May, 1995.


Virginia Guzman
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

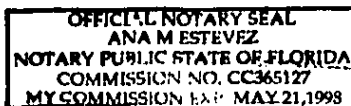
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Virginia Guzman, known to be, and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation for the purposes and in the capacity set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 31st day of May, 1995.

 **ANA M. ESTEVEZ**
NOTARY PUBLIC, State of Florida

Name: _____

Address: _____



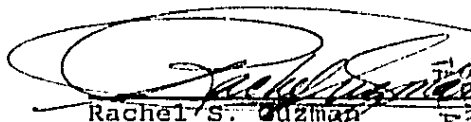
My commission expires:

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

IN COMPLIANCE WITH SECTIONS 48.091 and 607.034 FLORIDA STATUTES, (1985), as may be amended, the following is submitted:

That, **PARIS 2000, INC.**, desiring to organize and qualify as a corporation under the laws of the State of Florida, with its initial registered office at 15234 N.W. 87th Avenue, Miami Lakes, Florida 33016, and the name of the initial registered agent at that address is Rachel S. Guzman, as its Registered Agent to accept service of process within the State of Florida; and

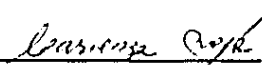
That, having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, Rachel S. Guzman, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of their duties.


Rachel S. Guzman
95 JUN 15 PM 3:11
FILED
CLERK OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Rachel S. Guzman, known to be and known by me to be the person who executed the foregoing Certificate Designating Registered Agent and Office, and she acknowledged before me that she executed same for the purposes and in the capacities set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 12th day of May 1995. June


NOTARY PUBLIC, State of Florida

Name: CARMENZA MEJIA

Address: 14045 NW 67TH AVE

MIAMI LAKES, FL 33014

My commission expires:

