

P95000070024

11300 Northwest 22nd Street
Plantation, Florida 33323
August 15, 1995

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

900001565389
-08/21/95---01093--005
****122.50 ****122.50

Atten: New Filings Division

Gentlemen:

Cin-Pachi, INC.

Enclosed please find the "Articles of Incorporation" for the new filing of PACHI, INC. We have also enclosed our check in the amount \$122.50, to cover the various fees.

Please return a certified copy of the Articles once the Corporation is processed to my above address. Should you have any further questions or comments, please contact me at my office phone number of (305) 475-8430.

Thank you for your assistance in this matter.

Very truly yours,

Diane Hannah Simio
Diane Hannah Simio

/dhs
Enc.

*Called 9-12-95
Diane gave auth
by phone to change
the name 9:43
DMP*

302

1145-16879

FILED
95 SEP 12 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11300 Northwest 22nd Street
Plantation, Florida 33323
August 20, 1995

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Atten: New Filings Division

Re: Ref.No. W95000016874
Letter No. 905A00039185

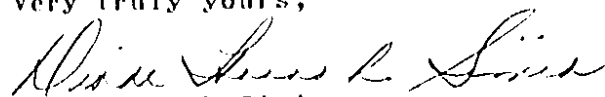
Gentlemen:

Enclosed please find the "Articles of Incorporation" for the resubmittal filing under the name of EL PACHI, INC. As you stated in your letter to us, you are in possession of our check in the amount of \$122.50 to cover various fees. We have included a copy of your letter as requested and have also verified the current name availability by telephone.

Please return a certified copy of the Articles once the Corporation is processed to my above address. Should you have any further questions or comments, please contact me at my office phone number of (305) 475-8430.

Thank you for your assistance in this matter.

Very truly yours,


Diane Hannah Simio

/dhs
Enc.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 22, 1995

DIANE HANNAH SIMIO
11300 N.W. 22ND ST.
PLANTATION, FL 33323

SUBJECT: PACHI, INC.
Ref. Number: W95000016874

We have received your document for PACHI, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 995A00039185

ARTICLES OF INCORPORATION
OF
GIN-PACHI, INC.

FILED
95 SEP 12 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is GIN-PACHI, INC.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock, each share having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$500.00.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this Corporation is to be at 2639 North Riverside Drive, Pompano Beach, Florida 33062.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

ARTICLE VIII - INITIAL DIRECTORS

The name and address of the Board of Directors who shall hold office until their successor(s) are elected and have qualified are:

NAME	ADDRESS
Cynthia Porier President/Secretary	2639 North Riverside Drive Pompano Beach, Florida 33062
Paul Sobral Vice President/Treasurer	2639 North Riverside Drive Pompano Beach, Florida 33062

ARTICLE IX - SUBSCRIBER

The name and street address of the Subscriber of these Articles of Incorporation is as follows:

NAME	ADDRESS
Cynthia Porier	2639 North Riverside Drive Pompano Beach, Florida 33062

ARTICLES OF INCORPORATION
EL PACHI, INC.

PAGE (3)

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of this Corporation is 2639 North Riverside Drive, Pompano Beach, Florida, 33062, and the name of the Initial Registered Agent of this Corporation at that address is Paul Sobral.

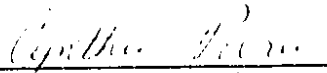
ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon approval by the Secretary of the State of Florida.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' Meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

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 15th day of August, 1995.



Cynthia Porier

STATE OF FLORIDA)
 ss
COUNTY OF BROWARD)

I HEREBY CERTIFY that before me, this day, personally appeared Cynthia Porier, to me known, and to the individual(s) described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above, this 29th day of August, 1995.



Diane Hannah Simio
Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED

IN PURSUANCE OF Chapter 48.001, Florida Statutes, the following is submitted in compliance with said Act:

95 SEP 12 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CIN-PACHI, INC., having been organized under the laws of the State of Florida, with its principal office at 2639 North Riverside Drive, Pompano Beach, Florida, 33062, as indicated in the Articles of Incorporation has named Paul Sobral with offices located at 2639 North Riverside Drive, Pompano Beach, Florida 33062, as its agent to accept service of process within this State.

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



Paul Sobral
Registered Agent