

P95000071554

TRANSMITTAL LETTER

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

400001584124
-09/14/95--01003--0117
****122.50 ****122.50

SUBJECT: PACHAMANA, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: DANITZA P. VALLE

Name (printed or typed)

13499 BISCAYNE BLVD. # 1407

Address

NORTH MIAMI, FLORIDA 33181

City, State & Zip

(305) 919-9122

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

SAB
9/15/95

ARTICLES OF INCORPORATION

FILED
15 12 13 11 3 11

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:

PACHAMAMA, Inc.

ARTICLE II PRINCIPAL OFFICE

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

13499 BISCAYNE BLVD. # 1407
NORTH MIAMI, FLORIDA 33181

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES OF COMMON STOCK, EACH SHARE HAVING THE PAR VALUE OF ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANITZA P. VALLE
13499 BISCAYNE BLVD. # 1407
NORTH MIAMI, FLORIDA 33181

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

DANITZA P. VALLE
13499 BISCAYNE BLVD. # 1407
NORTH MIAMI, FLORIDA 33181

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

7th day of September, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: PACHAMAMA, Inc.

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

DANITZA P. VALLE

(NAME)

13499 BISCAYNE BLVD. # 1407

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NORTH MIAMI, FLORIDA 33181

(CITY/STATE/ZIP)

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)

September 7, 1995

(DATE)