

P 96 0000 30794

Change Number Only

4-5-96

Maria Rodriguez

Requestor's Name

300 S. Pine Island Rd #213

Address

Plantation, FL 33324

City

State

ZIP

Phone

424-7104A

VALIDATION ONLY

FILED
APR-9 11:16
FBI - MIAMI

RECEIVED
FBI - MIAMI
APR 9 1996

CORPORATION(S) NAME

PARAY International, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☐ Walk In

☒ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E07 (R8-85)

APR 9 1996

CERTIFIED COPY

RECEIVED
FBI - MIAMI
APR 9 1996

EMPIRE Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
PARAY INTERNATIONAL, INC.**

The undersigned, acting as Incorporator of a Florida corporation under Florida Business Corporation Act, Chapter 607 of the Florida Statutes, and other laws of the State of Florida hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME**

The name of the Corporation is **PARAY INTERNATIONAL, INC.**

**ARTICLE II
DURATION**

The Corporation shall have perpetual existence commencing upon the filing of these Articles.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of:

A. To transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

B. To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value stock.

**ARTICLE V
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro

FILED
93 APR -9 AM 11:45
TALLAHASSEE, FLORIDA

rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is set forth below, which office may be changed from time to time by the Directors of the Corporation:

2000 N. W. 29th Street
Oakland Park, FL 33311

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this Corporation is 300 S. Pine Island Road, Suite 213, Plantation, Florida 33324 and the name of the initial registered agent of this corporation at that address is:

MARIA RODRIGUEZ LEWIS, ATTY.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The name of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The name and address of the initial directors of the Corporation is:

<u>Name</u>	<u>Address</u>
Rolando Bolanos	2000 NW 29th St., Oakland Park, FL 33311
Juan F. Aguilera	2000 NW 29th St., Oakland Park, FL 33311

ARTICLE IX
INCORPORATOR

The name and address of the incorporator signing these Articles is:

MARIA RODRIGUEZ LEWIS, ATTY.
300 S. Pine Island Road, Suite 213
Plantation, Florida 33324

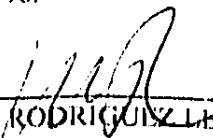
**ARTICLE X
INDEMNIFICATION**

This Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

**ARTICLE XI
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions in the Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5th day of April, 1996.



MARIA RODRIGUEZ LEWIS
Incorporator

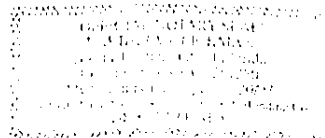
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared MARIA RODRIGUEZ LEWIS known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and MARIA RODRIGUEZ LEWIS acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5TH day of April, 1996



NOTARY PUBLIC
State of Florida at Large




ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of **PARAY INTERNATIONAL, INC.** as made in the foregoing Articles of Incorporation. I hereby acknowledge that I am familiar with and accept the duties and responsibilities of Resident Registered Agent for said corporation.

Date: April 5th, 1996

By: _____


MARIA RODRIGUEZ LEWIS

FILED
96 APR -9 AM 11:46
TALLAHASSEE, FLORIDA