

P96000053240

TRANSMITTAL LETTER

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

RECEIVED
JUL 20 1996
TALLAHASSEE, FL

SUBJECT: PADRON-VEGA MICA WORKS, INC. a Florida Corporation
(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: Juan O. Padron,
Name (printed or typed)
c/o E. Cruz-Lipman, Cert. Paralegal
3701 N. Country Club Drive, #1603
Address
Aventura FL 33180
City, State & Zip
(305) 936-8826
Daytime Telephone number

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

RECEIVED
JUL 20 1996
TALLAHASSEE, FL

128
6/21

ARTICLES OF INCORPORATION

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:

PADRON-VEGA MICA WORKS, INC.
a Florida Corporation

95 JUN 20 PM 5:28
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

2360 N.W. 30th Court
Oakland Park, FL 33311-1416

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Juan O. Padron
2718 N.E. 6th Lane
Wilton Manors, FL 33334

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

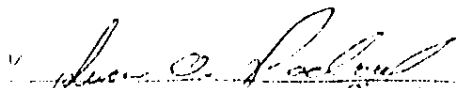
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Juan O. Padron
2718 N.E. 6th Lane
Wilton Manors, FL 33334

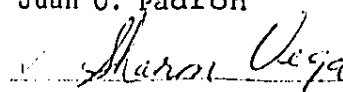
Sharon Vega
2718 N.E. 6th Lane
Wilton Manors, FL 33334

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

..... day of June 19 96



Juan O. Padron Signature



Sharon Vega 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: PADRON-VEGA MICA WORKS, INC.
a Florida Corporation

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

Juan O. Padron

(NAME)

2718 N.E. 6th Lane

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

Wilton Manors, FL 33334

(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, as I am familiar with and accept the obligations of my position as registered agent.

Juan O. Padron
Juan O. Padron (SIGNATURE)

6-14-96
(DATE)