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PEDRO A. PUIG, ESO. 2250 Sul 3rd Ave. # 201 Miami, FL 33129 ARTICLES OF INCORPORATION (305) 854.5955 FBN. 232244



### PARIS LEON CORPORATION

### ARTICLE I- CORPORATE NAME

The name of this Corporation is: PARIS LEON CORPORATION

### ARTICLE II- NATURE OF BUSINESS AND POWERS

The principal nature of the business to be transacted by this corporation is to engage in any business permitted under the Laws of the State of Florida, and specially in the coin laundry business.

### ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (1,000) shares of common stock having a per value of \$1.00) per share.

#### ARTICLE IV- TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

### ARTICLE V- REGISTERED AGENT AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be: Graciela B. Leon, 9712 N.W. 6th Lane, Miami, Florida, 33172. The address of the principal office of this corporation shall be 9712 N.W. 6th Lane, Miami, Plorida, 33172. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

# ARTICLE VI- BOARD OF DIRECTORS

This corporation shall have (2) directors(s) initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

# ARTICLE VII- INITIAL DIRECTOR(S)

The name of the initial director(s) of this Corporation and their street addresses are:

NAME

ADDRESS

Graciela E. Leon

9712 N.W. 6th Lane Miami, Florida, 33172

Fernando A. Paris

9712 N.W. 6th Lane Miami, Florida, 33172

The persons named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII- INCORPORATOR

The name and street address of the person signing these Article of Incorporation as the Incorporator.is:

NAME

<u>ADDRESS</u>

Graciela Leon

9712 N.W. 6th Lane Miami, Florida, 33172

#### ARTICLE IX- AMENDMENTS

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 stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stock-

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holders sign a written statement manifesting their intention ://x that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator(s), have executed the foregoing Article of Incorporation on this 20 day of August 1996.

ACKNOWLEDGEMENT OF REGISTERED AGENT

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

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STATE OF FLORIDA ) COUNTY OF DADE

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, Graciela E. Leon, the described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation, on this 20 day of August 1996, and showed as identification E 551 16619646 (AND

STATE OF FLORIDA

MY COMMISSION EXPIRES:

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