

PA7000013516  
TRANSMITTAL LETTER

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

200002083142--4  
-02/11/97--01025--008  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Palanza, 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: Joe Conde  
Name (Printed or typed)  
8635 NW 54th St.  
Address  
Miami, FL 33166  
City, State & Zip  
(305) 594-7630  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 10 PH 3:57

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

*Joe Conde*  
2/11/97

## 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: Palanza, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

8635 NW 54<sup>th</sup> Street  
Miami, FL 33166

### ARTICLE III SHARES

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

ONE HUNDRED (100) SHARES

The stock of the corporation shall be known as common stock. Each share of common stock shall have the par value of One Hundred Dollars (\$100.00) per share.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joe Conde  
8635 NW 54<sup>th</sup> Street  
Miami, FL 33166

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**ARTICLE V INCORPORATOR(S)**

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

Joe Conde  
8635 NW 54<sup>th</sup> Street  
Miami, FL 33166

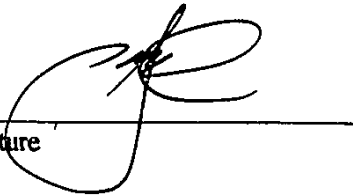
**ARTICLE VI OFFICERS**

The name(s) and address(es) of the initial officer(s)/director(s) are:

<u>Name</u>	<u>Title</u>
Joe Conde 8635 NW 54 <sup>th</sup> Street Miami, FL 33166	President
Bobbie Jo Nearn 8635 NW 54 <sup>th</sup> Street Miami, FL 33166	Vice President/Treasurer/Secretary

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5<sup>th</sup> day of February, 1997.

Signature



**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: Palanza, Inc.
2. The name and address of the registered agent and office is:

Joe Conde  
8635 NW 54<sup>th</sup> Street  
Miami, FL 33166

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*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



Date

2/5/97