

P97000019531

TRANSMITTAL LETTER

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

SUBJECT: Pakali Corp.
(Proposed corporate name - must include suffix)

000002097830--0
-02/26/97--01003--006
*****78.75 *****78.75

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: Mabel C. Jimenez
Name (Printed or typed)

8511 N.W. 8 St. apt.306
Address

Miami, FL 33126
City, State & Zip

(305) 267-0841
Daytime Telephone number

FILED
97 FEB 25 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
3.3.97

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

ARTICLES OF INCORPORATION

FILED

97 FEB 25 PM 4:20

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Pakali Corp.

ARTICLE II PRINCIPAL OFFICE

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

8511 N.W. 8 St. apt. 306, Miami, FL 33126

ARTICLE III SHARES

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

1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mabel C. Jimenez 8511 N.W. 8 St. apt. 306, Miami, FL 33126

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):


Mabel C. Jimenez 8511 N.W. 8 St. apt.306, Miami, FL 33126
Jose A. Alvarez 8511 N.W. 8 St. apt.306, Miami, FL 33126

Both incorporators are elected Directors of Pakali Corp. owning each one the 50% of the shares of the corporation and with identical rights and duties regarding the management of the corporation. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

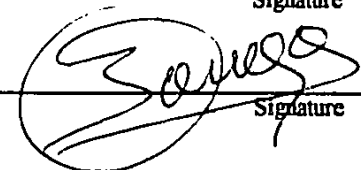
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of February, 19 97.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

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**

FILED

97 FEB 25 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Pakali Corp.

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

Mabel C. Jimenez

(NAME)

8511 N.W. 8 St. apt. 306

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

Miami, FL 33126

(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)

02 / 24 / 97

(DATE)

#P97-19532

is missing.

will be filmed

when RECEIVED.