S 2000 C 2000 C

PUBLIC ACCESS SYSTEM ELECTRONIC PILING COVER SHEET

(((H97000012868 0)))

FAX #: (850)922-4001 ACCT#: 072450003255 FAX #: (305)541-3770

EMPIRE CORPORATE KIT COMPANY CONTACT: RAY STORMONT PHONE: (305) 541-3694

PROM: ģ

DIVISION OF CORPORATIONS

NAME:

AUDIT NUMBER......H97000012868
DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
DEL.METHOD.. FAX
CERT. COPIES.....1
EVER CHARGES.....1

CERT. OF STATUS... DEL.METHOD.. FAX
CERT. COPIES......1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50
NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: Help F1 Option Menu P2

Connect: 00:06:38 Ę

5

97 765 -0 FM 2:46

H 97000012868

ARTICLES OF INCORPORATION PARG CONCESSIONS, INC.



ARTICLE I

NAME

The name of the corporation is PARO CONCESSIONS, INC.

ARTICLE II

DURATION

The corporation is to have perpetual existence.

ARTICLE III

PURPOSE

The corporation is formed for the purpose of transacting any and all lawful business.

ARTICLE IV

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office and the mailing address of the corporation is 208 Valencia, Coral Gables, Florida 33134.

ARTICLE Y

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, each having a par value of \$1.00.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 200 South Biscayne Blvd., Suite 2100, Miami, Florida 33131, and the name of the initial registered agent of the

Prepared by: Norman C. Fowell, Esq. Fln. Bar # 870536

H 97000012868

200 S. Biscaupe Blud. & 2100 miani, 34, 33131 (305) 579-1222

H 9700001286 8 corporation at that office is Norman C. Powell.

ARTICLE VII

INCORPORATORS

The name and address of the incorporator is Paula Ann Riera-Gomez, 3636 Palmarito, Coral Gables, Florida 33134.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any incorporator, officer, or director or any former officer or director to the full extant permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 5th day of August 1997

PAULA ANN RIERA-GOMEZ

H 97000012868

STATE OF FLORIDA

COUNTY OF DADE

Sworm	to and	subscribed	before	me	this	5ch	day	of	angus	1997	Ьу
Taula Arr	No.	<u> </u>	<u> </u>	_		, wh	o is pe	твоп	ally known to	me of v	vho
has produced _	as identification.										
		1									
			Ra	رمدا	لما	۵ ـ ـ	ه خط	-			
			NOTA	RY P	UBL	IC		7		_	
			TYPEI) NA	ME:				RAYDALL SY COMMISSION DOFFINATION BOMY F	1 CC 441841	Ĭ
			COMM	ISSI	ON I	EXPIRE	S:		- 1.00 MAR		
			COM	122TN	ON 1	VO.:					

H 97000012868

DESIGNATION AND ACCEPTANCE

OF REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, (1), desiring to organize under the laws of the State of Florida, with its registered office as indicated in the articles of incorporation at 200 South Biscayne Blvd., Suite 2100, Miami, Florida has named NORMAN C. POWELL as its agent to accept service of process within this State at the above address.

PAULA ANN RIERA-GOMEZA

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated above, I hereby accept to act in this capacity and agree to comply with the provisions of the laws of the State of Florida applicable thereto.

NORMAN C. POWELL

H 970000 1286 B