

P98000041219

DATE: 04/30/98

ATT: TELT-TIN-OFFICE

FAX # 1-770-455-2660

PLEASE FAX THE EMPLOYER ID. BACK TO US AT (305) 261-9000

THANKS

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SECRETARY OF STATE
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98 MAY -4 AM 9:08

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ARTICLES OF INCORPORATION
of
PACO PICO, CORP.

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The undersigned person, acting as incorporator of a corporation organized under the laws of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is: **PACO PICO, CORP.**

The Principal Place of business is 6640 S.W. 25TH ST., MIRAMAR, FL. 33023.

ARTICLE II
SHARES

The total number of shares which the corporation shall have authority to issue is 1000, shares of par value
With a par value of \$ 1.00 per share.

ARTICLE III
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such addresses is:

ANTONIO NOA
6640 S.W. 25 STREET
BROWARD COUNTY
MIRAMAR, FL 33023
THE PRINCIPAL ADDRESS IS THE SAME.

ARTICLE IV
PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE V
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

**ANTONIO NOA
6640 S.W. 25 STREET
BROWARD COUNTY
MIRAMAR, FL 33023**

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

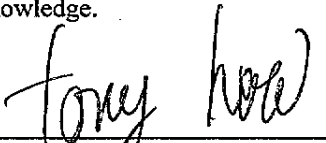
**ARTICLE VI
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

Certification

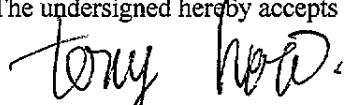
I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



**ANTONIO NOA
6640 S.W. 25 STREET
BROWARD COUNTY
MIRAMAR, FL 33023**

ACCEPTANCE OF REGISTER AGENT

The undersigned hereby accepts appointment as initial register agent of the above Corporation.



ANTONIO NOA

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