

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : JIM SIERRA & ASSOCIATES

Account Number : 110677000356

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PAEZ BROTHERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

- OF -

PAEZ BROTHERS, INC.

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

PAEZ BROTHERS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED TWENTY (120) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED TWENTY (\$120.00) DOLLARS.

PREPARED BY:
JIM SIERRA & ASSOCIATES
9290 SUNSET DR. STE 105
MIAMI, FL 33173
TEL. (305) 271-7310
FAX (305) 271-4422

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

7720 SW 117TH ST
MIAMI, FL 33156

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

RAFAEL A. PAEZ

7720 SW 117TH ST
MIAMI, FL 33156

JOSE LUIS PAEZ

CALLE 2 RES. MIRAVILA
PISO 9 APT. 91B
TERRAZAS DEL AVILA
CARACAS, VENEZUELA

FRANCISCO J. PAEZ

AVE. PRINCIPAL DE MONTECRISTO
RES. DORAMIL TORRE II APT. 31
MONTECRISTO
CARACAS, VENEZUELA

PREPARED BY:
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ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

RAFAEL A. PAEZ

7720 SW 117TH ST
MIAMI, FL 33156

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned RAFAEL A. PAEZ, being natural person(s), competent to contract, have here unto set his/their hands and seal this 15 September, 1998.



RAFAEL A. PAEZ
President

Sep/15/98

PREPARED BY:
JIM SIERRA & ASSOCIATES
9190 SUNSET DR. STE 105
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**STATE OF FLORIDA) S.S.
COUNTY OF DADE)**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared RAFAEL A. PAEZ, known and known to me, to be the person(s) described herein and who executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 15 September, 1998


JIM SIERRA

My commission expires:



PREPARED BY:
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:
FIRST THAT: PAEZ BROTHERS, INC.

WITH ITS PLACE OF BUSINESS AT 7720 SW 117TH ST MIAMI, FL 33156

HAS NAMED RAFAEL A. PAEZ
(Name of registered Agent)

LOCATED AT 7720 SW 117TH ST MIAMI, FL 33156
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE 

(Corporate Officer)

TITLE President

DATE September 15, 1998

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE September 15, 1998

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