P9800081523

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 400002641944--6 -08/17/98--01045--020 *****70.00 ******70.00

SUBJECT: PAZ Y COMPANIA, INC.

(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for **\$70.00**.

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FROM:

MARIA MARGARITA PAZ

Name (printed or typed)

17030 N.E. 18TH AVE

Address

NORTH MIAMI BEACH, FL. 33162

City, State & Zip

(305)207-0990

Telephone Number

SECRETARY OF STATE OF CORPORATIONS

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
VISION OF CORPORATIONS

OF .

98 SEP 17 AMII: 01

PAZ Y COMPANIA, INC.

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:

PAZ Y COMPANIA, INC.

ARTICLE II PRINCIPAL OFFICE

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

17030 N.E. 18TH AVE NOTH MIAMI BEACH, FLORIDA 33162

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 OF COMMON VALUE AT \$1.00 COST PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA MARGARITA PAZ 17030 N.E. 18TH AVE NORTH MIAMI BEACH, FLORIDA 33162

ARTICLE V INCORPORATOR(S)

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

INCORPORATOR:

Officer(s):

President: Maria Margarita Paz

Vice-President: Thomas Sandoval

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this ______ day of _______ day of _______, 1998.

The undersigned hereby accepts designation as registered agent.

Incorporator/Registered Agent

Articles of Incorporation

SECRETARY OF STAIL
NVISION OF CORPORATIONS

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