

Charter Number Only

11/17/98
P9900002579

VALIDATION ONLY

Prendes & Prendes

Requestor's Name

4320 W. Broward Blvd. #5.

Address

Plantation, FL 33317.

City

State

ZIP

Phone

(954)583-2590.

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-11/23/98--01018--020

*****87.50 *****87.50

CORPORATION(S) NAME

PRENDES & PRENDES, INC.

99 JAN 11 AM 11:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1998-26327

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input checked="" type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

EWS



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 23, 1998

EMPIRE

MIAMI, FL

SUBJECT: M E M, INC.
Ref. Number: W98000026327

We have received your document for M E M, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 698A00055995

DIVISION OF CORPORATIONS

99 JAN 11 AM 9:19

RECEIVED

ARTICLES OF INCORPORATION
OF
PALMES, INC.

We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe this Certificate of Incorporation.

ARTICLE I

NAME

The name of the corporation is PALMES, INC.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

COMMENCEMENT

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

99 JAN 11 AM 11:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

This document prepared by:
Michael A. Farbarik, Esquire
4320 West Broward Blvd., Suite 5
Plantation, FL 33317
Florida Bar Number - 949167

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less than Two Hundred Dollars and no/100 (\$200.00).

ARTICLE V

TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located at, 231 N.E. 24th Street, Pompano Beach, Broward County, Florida 33064. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The name and address of the initial director of the Corporation is:

NAME

ADDRESS

Maria Renteria 231 N.E. 24th Street

Pompano Beach, FL 33064

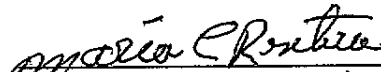
ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Maria Renteria 231 N.E. 24th Street
Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18th day of November, 1998.



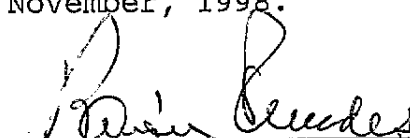
Maria Renteria
Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

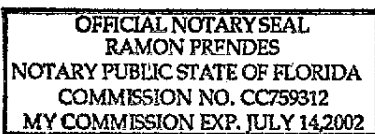
BEFORE ME, the undersigned authority, personally appeared Maria Renteria, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 18th day of November, 1998.



NOTARY PUBLIC/Ramon Prendes
Comm # CC-759312

My Commission expires:



CERTIFICATION DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS BE SERVED

WITNESSETH

In pursuance of SS48.091(01) and 607.034, Florida Statutes,
the following is submitted in compliance thereof:

PALMES, INC , desiring to organize under the laws of the
State of Florida, which will have its principal office at 231 N.E.
24th Street, Pompano Beach, Broward County, Florida 33064 has named
Maria Renteria, whose address is 231 N.E. 24th Street, Pompano
Beach, Broward County, Florida 33064, as its agent to accept
service of process within the state.

ACKNOWLEDGEMENT

Having been named by the incorporator of PALMES, INC. to
accept service of process for the Corporation, at the place
designated in this certificate, I hereby agree to serve as the
Registered Agent for the Corporation (until the Corporation
designates otherwise), and agree to comply with the applicable
provisions of the Florida Statutes. I hereby am familiar with and
accept the duties and responsibilities of the registered agent of
said corporation.

Dated this 18th day of November, 1998.

Maria G. Renteria
Maria Renteria
Registered Agent
99 JAN 11 AM 11:26
SECRET
TALLAHASSEE
FLORIDA
FILED