

P99000004340

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000001033 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE
1-13-99

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
99 JAN 14 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PALO DE MAYO INC.

TRANSLATION: MAY STICK INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

me 1/14/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 14, 1999

FAS-T CORP.

SUBJECT: PALO DE MAYO INC.
REF: W99000001003

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE REGISTERED AGENTS NAME IN THE ARTICLES MUST BE LISTED EXACTLY THE SAME WAY AS IT APPEARS ON OUR RECORDS.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H99000001033
Letter Number: 999A00001850

EFFECTIVE DATE
1-13-99

ARTICLES OF INCORPORATION
OF

FILED

99 JAN 14 PM 4: 04

PALO DE MAYO INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PALO DE MAYO INC.

The principal place of business of this corporation shall be: 9840 N.W. 117th Way Medley, Florida 33178

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$5.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Effective date of corporation is 01/13/99

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Carlos A. Garcia, Director
8480 SW 32 Terr.
Miami, FL 33145

Prepared By: Michael I. Santucci, Esq.
FBN #0105160
5201 NW 74th Ave.
Miami, FL 33166
Tel: 1-800- 714-6191

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Carlos A. Garcia
8480 Sw 32nd Terr.
Miami, FL 33145

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 13th day of January 1999

Signature(s) of Incorporator(s)

Carlos Garcia

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

PALO DE MAYO INC.

2. The name and address of the registered agent and office is:

THE "W" SERVICES INC. 9500 N.W. 77 Ave., #B4
(P.O. BOX NOT ACCEPTABLE)

Hialeah Gardens, FL 33016

(CITY/STATE/ZIP)

FILED

99 JAN 14 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE [Signature]

TITLE Registered Agent

DATE 01/13/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 [Signature]

President, Wilfred Perez

DATE 01/13/99