

TRANSMITTAL LETTER

P99000072812

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002957415-4
18/11/99-01083-003
*****70.00 *****70.00

SUBJECT: P.A.G. EXPORT IMPORT, CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: XAVIER GRUNAUER
Name (Printed or typed)
2247 W. 53 PL..
Address
HIALEAH, FL. 33016
City, State & Zip
305-3626936
Daytime Telephone number

FILED
99 AUG 11 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

P.P.A.G. EXPORT IMPORT, CORP.

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:

P.P.A.G. EXPORT IMPORT, CORP.

ARTICLE II PRINCIPAL OFFICE

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

7427 S.W. 1522AV.
SUITE # 208
MIAMI, FL. 33193

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50 Shares at \$20 ea

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SONIA A. ROMERO
7427 S.W. 152 AV.
SUITE # 208
MIAMI, FL. 33193

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

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

SONIA A ROMERO (PRESIDENT)
7427 S.W. 152 AV.
SUITE # 208
MIAMI, FL. 33193

ANDRES F. CHIRIBOGA (VICEPRESIDENT)
7427 S.W. 152 AV.
SUITE # 208
MIAMI, FL. 33193

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

second day of August, 19 99.

Sonia Romero
Signature

Andres Chiriboga
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: P.A.G. EXPORT IMPORT, CORP.

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

SONIA A. ROMERO

(NAME)

7427 S.W. 152 AV. SUITE # 208

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33193

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Sonia Romero

DATE

8/2/99