

*9900077789*

**Adriano L. Padron  
8131 SW 92 Ave.  
Miami, Florida 33173**

FILED  
99 AUG 25 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporation Records Bureau  
Division of Corporations  
Dept. of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Sept. 24, 1999

**RE: Incorporation Fees**

900002965518--5  
-08/25/99--01043--008  
\*\*\*\*78.75 \*\*\*\*78.75

Dear Sir/Madame:

Enclosed is our check in the amount of \$ 78.75 to cover the filling fee, registered agent fee and one certified copy of the Articles of Incorporation for the following proposed corporation:

**A.PADRON, INC.**

Please prepare a certified copy of the corporation's Articles of Incorporation, endorse your approval thereon, and return the copy to us.

If for any reason, a charter cannot be issued immediately please call me at (305) 596-7874. Thank You for your assistance.

Sincerely,

By: *Adriano L. Padron*  
ADRIANO L. PADRON

Enclosure

*Adriano Padron* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Adriano Padron*  
DATE *8/31/99*  
DOC. EXAM *Louis Brown*

**ARTICLES OF INCORPORATION  
OF  
A.PADRON, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I .  
CORPORATE NAME**

The name of this Corporation shall be:

A.Padron, Inc.  
8131 S.W. 92nd AVENUE - MIAMI, FLORIDA 33173

**ARTICLE II .  
NATURE OF CORPORATE BUSINESS**

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

**ARTICLE III.  
CAPITAL STOCK**

The Corporation is authorized to issue a maximum of One Hundred (100) Shares of stock. the Shares of stock shall be common stock having a par value of One Dollar (\$ 1.00) per share. the consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV.  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be :

**Name**  
Adriano L.Padron

**Address**  
8131 SW 92 Ave.  
Miami,Florida 33173

**ARTICLE V.**  
The number of Directors may be altered from time-to-time by the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI.  
INITIAL DIRECTOR**

the name and post office address of the initial Director of the initial Director of the Corporation is :

<b>Name</b>	<b>Address</b>
Adriano L. Padron	8131 SW 92 Ave. Miami, Florida 33173

**ARTICLE VII.  
INITIAL OFFICERS**

The initial officers shall be elected at the first Board of Directors meeting.

**ARTICLE VIII.  
INCORPORATION**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows :

<b>Name</b>	<b>Address</b>
Adriano L. Padron	8131 SW 92 Ave. Miami, Florida 33173

**ARTICLE IX.  
COMMENCEMENT DATE**

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated here are true.

By :   
Adriano L. Padron

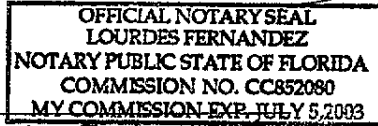
STATE OF FLORIDA )

COUNTY OF DADE ) SS :

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this 24 day of August, 1999.

Lourdes Fernandez  
Notary Public Lourdes Fernandez



Date Commission Expires

*expiration*  
I.D. Drivers License P365-01259-4680 12/28/2002

The undersigned hereby accepts the foregoing designation as the Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation..

Adriano L. Padron  
Adriano L. Padron

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SECRETARY OF STATE