

P02000024946

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : B & M INTERNATIONAL GROUP, CORP.
Account Number : I20010000238
Phone : (786) 313-0105
Fax Number : (786) 313-0106

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FLORIDA PROFIT CORPORATION OR P.A.

PECHE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION
OF
PECHE, 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 this corporation is:

PECHE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

16972 NW 19 ST
PEMBROKE PINES, FL.33028

ARTICLE III PURPOSE

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

1. Transact any and all lawful business
2. Said corporation shall further have powers:

To have perpetual succession by its corporate name:

PECHE, INC.

B & M INT'L GROUP, CORP.
1840 West 49 ST Suite 705
Hialeah, FL 33012
786-3130105

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ARTICLE IV SHARES

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$5.00

Unless otherwise stated in these articles, or in an amendment to these articles, these shall be only one (1) class of stock of this corporation.

ARTICLE V INITIAL OFFICER(S)

The name(s), address (es) and title(s):

ALFONSO JOSE ARVELO SMITTER	PRESIDENT
AMERICA ARISTIGUIETA	VICEPRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ALFONSO JOSE ARVELO SMITTER
16972 NW 19 ST
PEMBROKE PINES, FL.33028

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

ALFONSO JOSE ARVELO SMITTER
16972 NW 19 ST
PEMBROKE PINES, FL.33028

The undersigned incorporator has executed these articles of incorporation this 5 day of MARCH, 2002



INCORPORATOR SIGNATURE

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FROM : _____

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Mar. 05 2002 02:59PM P4

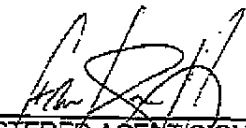
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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

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

ALFONSO JOSE ARVELO SMITTER
16972 NW 19 ST
PEMBROKE PINES, FL 33028

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.


REGISTERED AGENT SIGNATURE
17020000498699

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