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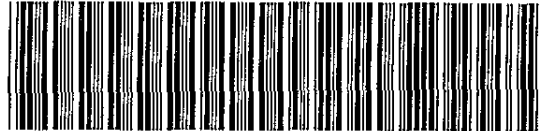
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

NAME HERNAN H HERRERA

ADDRESS 1800 SW 27Th Ave Suite #501

CITY MIAMI STATE FLORIDA ZIP CODE 33145

AREA CODE & PHONE NUMBER (305) 642-4236

NAME OF CORPORATION M. PECH, INC.

FOR OFFICE USE ONLY

<u>X</u>	DOMESTIC	<u>          </u>	AMENDMENT	<u>          </u>	SEARCH
<u>          </u>	FOREIGN	<u>          </u>	DISSOLUTION	<u>          </u>	MERGER
<u>X</u>	PROFIT	<u>          </u>	REINSTATEMENT	<u>          </u>	MARK
<u>          </u>	NON-PROFIT	<u>          </u>	ANNUAL REPORT	<u>          </u>	RESERVATION
<u>          </u>	LIMITED PARTNERSHIP	<u>X</u>	CERTIFICATE UNDER SEAL	<u>X</u>	CERTIFIED COPY

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**ARTICLES OF INCORPORATION  
OF  
M. PECH, INC.**

THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, DO HEREBY ADOPT AND DECLARE THE FOLLOWING:

**ARTICLE 1. NAME.**

THE NAME SHALL BE: **M. PECH, INC.**

**ARTICLE II. DURATION.**

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE

**ARTICLE III. PURPOSE.**

THE CORPORATION MAY ENGAGE IN ANY BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE IV. CAPITAL STOCK**

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000,000 SHARES OF NO PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED AS COMMON SHARES.

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

THE NAME AND STREET ADDRESS OF THE CORPORATION IS:  
**M. PECH, INC. 1800 S.W. 27<sup>TH</sup> AVE. SUITE # 501. MIAMI, FLORIDA. 33145.**

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THE CORPORATION IS:  
**HERNAN H. HERRERA. 1800 S.W. 27<sup>TH</sup> AVE. SUITE # 501. MIAMI, FLORIDA. 33145**

**ARTICLE VI. INITIAL BOARD OF DIRECTORS.**

THIS CORPORATION SHALL HAVE ONE OR MORE DIRECTOR (S) INITIALLY THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME IN ACCORDANCE WITH THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE ( 1 ), THE NAME OF THE INITIAL DIRECTOR ( S ) OF THE CORPORATION, IS ( ) ARE ( X )

NAME: EUGENIO TORRENT: PRESIDENT, ASST SECRETARY & DIRECTOR

NAME: PABLO E. TORRENT: VICE-PRESDT, SECRETARY, TREASURER & DIRECTOR

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**ARTICLE VII. BY-LAWS.**

THE BY-LAWS OF THIS CORPORATION MAY BE ADOPTED, ALTERED, AMENDED, OR REPEALED BY THE STOCKHOLDERS OR BY THE BOARD OF DIRECTORS WITH THE APPROVAL BY MAJORITY OF THE SHAREHOLDERS.

**ARTICLE VIII. AMENDMENTS.**

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY OF THE PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, IN ACCORDANCE WITH THE BY-LAWS AND THE PROVISIONS OF THE STATE OF FLORIDA GENERAL CORPORATIONS ACT.

**ARTICLE IX. INCORPORATOR ( S )**

IN WITNESS WHEREOF, THE UNDERSIGNED EXECUTED THESE ARTICLES OF INCORPORATION THIS, 30TH DAY OF DECEMBER OF THE YEAR 2002.

THE NAME AND ADDRESS OF THE PERSON ( S ) SIGNING THESE ARTICLES OF INCORPORATION IS :

NAME: **HERNAN H HERRERA.**

ADDRESS 1800 S.W. 27<sup>TH</sup> AVE, SUITE # 501. MIAMI, FLORIDA. 33145

**ACCEPTANCE BY REGISTERED AGENT.**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION: AT THE PLACE DESIGNATED IN ARTICLE "V" OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN SUCH CAPACITY AND TO COMPLY WITH THE PROVISIONS OF ALL APPLICABLE STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT'S DUTIES.

**ACCEPTANCE.**

SIGNATURE: *Hernan H Herrera*

NAME OF RESIDENT AGENT; **HERNAN H. HERRERA**

ADDRESS: 1800 S.W. 27<sup>TH</sup> AVE. # 501.

MIAMI, FLORIDA. 33145

THIS 30<sup>TH</sup> DAY OF DECEMBER OF THE YEAR 2002.

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