

P05000093405

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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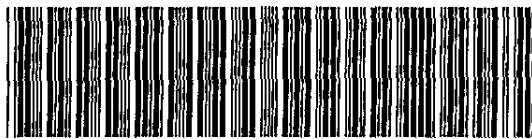
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C-2.6-30

TRANSMITTAL LETTER

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

SUBJECT: Piz-In-the-Sky Holdings, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Tatiana C. Morais Alves
Name (Printed or typed)

7304 Gary Avenue
Address

Miami Beach, FL 33141
City, State & Zip

(305) 864-1006
Daytime Telephone number

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

ARTICLES OF INCORPORATION
Pie-in-the-Sky Holdings, Inc.

ARTICLE I – NAME

The name of the corporation is **Pie-in-the-Sky Holdings, Inc.**

ARTICLE II – PURPOSE

This corporation is organized for the following purpose(s):

- (A) To engage in and manage investments.
- (B) To purchase and sell assets and engage in the same or other character of the business.
- (C) To exercise all powers convenient to, incident or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III – STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the Laws of the State of Florida.

ARTICLE IV – DURATION

This Corporation is to exist perpetually.

ARTICLE V – REGISTERED AGENT

The registered agent shall be: Tatiana C. Moreira Alves
7304 Gary Avenue
Miami Beach, FL 33141

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TALLAHASSEE, FLORIDA

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Name(s) and Address(es) of the Board of Directors are:

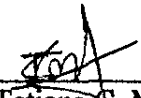
**Tatiana C. Moreira Alves
7304 Gary Avenue
Miami Beach, FL 33141**

ARTICLE VII – INCORPORATION

The name and address of the person signing this Article is:

**Tatiana C. Moreira Alves
7304 Gary Avenue
Miami Beach, FL 33141**

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of June of the year 2005.



Tatiana C. Moreira Alves

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Tatiana C. Moreira Alves.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 28th day of June of the year 2005.



NOTARY PUBLIC, STATE OF FLORIDA



STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Pie-in-the-Sky Holdings, Inc. a Corporation under the Laws of the State of Florida with its principal office located at 7304 Gary Avenue, Miami Beach, FL 33141 has named Tatiana C. Moreira Alves located at 7304 Gary Avenue, Miami Beach, FL 33141, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Tatiana C. Moreira Alves

ADDRESS

7304 Gary Avenue
Miami Beach, FL 33141

NEWLY ELECTED DIRECTOR(S)

Tatiana C. Moreira Alves

ADDRESS

7304 Gary Avenue
Miami Beach, FL 33141

BY: TCA

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my Name in some conspicuous place in the office as required by law.

TCA
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA