

P96000061613

TRANSMITTAL LETTER

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

800001500000
-07/22/96--01034--013
***122.50 ***122.50

SUBJECT: 2P INCORPORATED
(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
- \$122.50
Filing Fee & Certified Copy
- \$131.25
Filing Fee, Certified Copy & Certificate

FROM: PEDRO GUARIA
Name (printed or typed)

13945 SW. 157TH ST.
Address

MIAMI, FL. 33177
City, State & Zip

(305) 254-1804
Daytime Telephone number

96 JUL 22 PM 3:11
 FILED
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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

GB 7/23/96

ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I Name

The name of the corporation shall be: 2P Incorporated

ARTICLE II Principal Office

The principal place of business and mailing address of this corporation shall be:
13945 SW. 157th Street
Miami, Fl. 33177

ARTICLE III Shares

The number of shares of stock that htis corporation is authorized to have outstanding at any one time is:
Five Hundred (500) shares

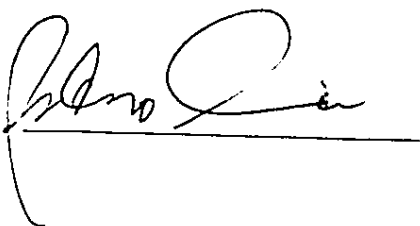
ARTICLE IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Pedro Glaria
13945 SW. 157th Street
Miami, Fl. 33177

ARTICLE V Incorporator

The name and address of the incorporator to these Articles of Incorporation is:
Pedro Glaria
13945 SW. 157th Street
Miami, Fl. 33177

The undersigned incorporator has executed these Articles of Incorporation this 13th day of July 1996.



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: 2P INCORPORATED

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


PEDRO GLARIA
(Name)
13945 SW. 157TH ST.
(P.O. Box not acceptable)
MIAMI, FL. 33177
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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)

7/18/96
(Date)