Division of Corporation 9 1000 106 179 Page 15 1

Florida Department of State
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ARTURO F. HERNANDEZ & ASSOC, P.A.

Account Number : 11998000084
Phone : (305)825-0988
Fax Number : (305)828-8565

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### FLORIDA PROFIT CORPORATION OR P.A.

#### PEZZINI ENTERPRISE, INC.

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SECRETALLY OF STATE
TALLAHASSI E. FLORIDA

ARTICLES OF INCORPORATION

OF PEZZINI ENTERPRISE, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is :

PEZZINI ENTERPRISE, INC.

### ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be:

- a) To be engaged in the business of Cleaning and Maintenance, also, Import, Export & Distribution of General Merchandise
- b) To earry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects enumerated herein.
- c)  $I_n$  general, to engage in any business in which a natural person is allow to do and which is not contrary to the  $L_{a}$ ws of the  $S_{c}$ ate of  $F_{1}$ orida or the  $U_{n}$ ited  $S_{c}$ tates of  $A_{m}$ erica.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is sutherized to have outstanding at any time is:

50 (Fifty) Shares of Common Stock No Par Value

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor, or services, at a just valuation to be fixed by the incorporators or by the

Prepared by:
Ana C. Ortega
14200 S.W. 48 Street
Miami, florida 33175
Phone No. (305) 554-790;

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directors at a meeting called for such purpose.

# ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall begin is not less than :

OEN THOUSAND DOLLARS AND 00/100 (\$ 1,000.00)

# ARTICLE V. TERM OF EXISTANCE

This corporation is to exist perpetually.

# ARTICLES VI. ADDRESS, REGISTERED OFFICE AND REGISTERED AGENT

The initial post office address of this corporation in the State of Florida is: 14200 S.w. 48th Street
Miami, Florida 33175

The Board of Directors may from time to time move the principal office to any other address in Piorida.

The name and post office address of the REGISTERED AGENT of the corporation is:

Ana Cecilia Ortega
14200 S.W. 48th Street
Miami, Florida 33175

## ARTICLE VII. DIRECTORS

This corporation shall have ONE director(s) INITIALLY.

The number of directors may be increased or diminished from time to time in such manner as may be prescribed by the by-laws, but shall never be less than ONE.

## ARTICLE VIII. INITIAL DIRECTORS

The name and post office addresses of the members of the first Board of Directors are :

Ana Cecilia Ortega, residing at 14200 S.W. 48th Street, Mismi, Fla 33175

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# ARTICLES IX. SUBSCRIBERS

The name and post office address of each subscribers of these Articles of Incorporation are :

Ana Cecilia Ortega, residing at 14200 S.W. 48th Street, Miami, Fla 33175

# ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the parties have made and subscribed to these Articles of Incorporation at Miami County of Miami-Dade State of Florids, for the uses and purposes aforesaid, this 09 day of December 19 99,

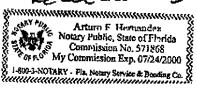
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STATE OF FLORIDA )
: S.S.
COUNTY OF PADE )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in this State and County named above to take acknowledgments, personally appeared: Ana C. Ortega to me know to be the persons described as subscribers in and who executed these foregoing Articles of Incorporation.

WITNESS may hand and seal in the County and State named above, this 09 day of December , 19 99.

NOTARY FUELIC. State of Plorida at large.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

	FIRST, - That _	PEZZINI ENTERPRISE, INC.
Desiring	to organize und	er the laws of the State of Florida with its prin-
cipal of	fice as indicate	d in the Articles of Incorporation at the City of
Miami	, County	of Dade, State of DF1orida has named :
	located at	Ana Cecilia Ortega 14200 S.W. 48 Street, Miami, Florida 33175
as its R	egistered Agent	to accept service of process within this State.

#### ACKNOWLEDGMENT :

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

Ano p. Ovitega

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