https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

# P00000026149

Florida Department of State Division of Corporations

Public Access System
Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H000000114157)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001.

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

### PDJ.INTERNATIONAL GROUP INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

electrotic entité mean

Corporate Filing

Public Access Help

ah 3/H

B00000011415 7

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF PDJ INTERNATIONAL GROUP INC.

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

## ARTICLE I NAME

The name of this corporation is PDJ INTERNATIONAL GROUP INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
12000 Biscayne Blvd No 607
North Miami, FL 33181

#### ARTICLE III SHARES

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

1500 shares of \$1.00 per value common stock

#### ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRES6
Jesus A Yepes	12000 Biscayne Blvd No 607
President, Secretary	North Miami, FL 33181
Juan Esteban Yepes	12000 Biscayne Blvd No 607
Director	North Miami, FL 33181
Luis Daniel Yepes	12000 Biscayne Blvd No 607
Director	North Miemi, FL 33181
Pablo Alberto Yepes	12000 Biscayne Blvd No 607
Director	North Miami, FL 33181

FILED
2000 MAR 14 PM 3: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000011415 7

# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jesus A Yopes 12000 Biscayne Blvd No 607 North Mismi, FL 33181

# ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Jesus A Yepes 12000 Biscayne Blvd No 607 North Miami, FL 33181

Jesus # Yepes

March 8<sup>th</sup>, 2000

## ACKNOWLEDGMENT:

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.