

PO0000041966

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.

(((H00000020043 6)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 APR 26 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PUPIS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

(5)

H00000020043

ARTICLES OF INCORPORATION
OF
PUPIS, INC.

FILED
00 APR 26 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, PUPIS, INC. acknowledge and file in the office of the Secretary of the State of Florida, for the purpose of forming a corporation, in accordance with the laws of the State of Florida, this Articles of Incorporation, as by law provided.

ARTICLE I

The name of this corporation shall be:

PUPIS, INC.

ARTICLE II

This corporation shall commence its existence immediately upon the filing of these Article of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV

The authorized capital stock of this corporation shall consist of one class; namely, COMMON STOCK.

The authorized capital stock of this corporation shall consist of 500 shares of common stock, par value \$ 1.00.

Each share of common stock shall be entitled to one vote at all meetings of stockholders of the corporation.

Prepared by: Ana M. Castro, Accountant
2360 NW 7 Street
Miami, FL 33125
Ph: (305) 642-2070

H00000020043

H00000020043

ARTICLE V

The amount of capital with which this corporation shall begin shall be \$ 500.00

ARTICLE VI

The principal place of business of the corporation shall be:

9937 NW 9TH STREET CR #6
MIAMI FL 33172

ARTICLE VII

The number of the Board of the Directors of this corporation shall be not less than one person. The names and Post Office address of the first Board of Directors, who are subject to the provisions of the Certificate of Incorporation, the By-Laws and the acts of legislature, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall be duly qualified, are:

ALEXA CALDERA
9937 9TH STREET CR #6
MIAMI FL 33172

PRESIDENT

ARTICLE VIII

The names and post office address of each subscriber to the Certificate of Incorporation are as follows:

ALEXA CALDERA
9937 9TH STREET CR #6
MIAMI FL 33172

ARTICLE IX

The incorporator hereby agrees to be bound by and to proceed under the provisions of Section 1244, Internal Revenue Code.

ARTICLE X

GENERAL PROVISIONS: (A) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

H00000020043

H00000020043

(B) The corporation shall have a first lien upon the shares of its stockholders and upon all dividends due them for any indebtedness by such stockholders to the corporation.

(C) Subject to the provisions and conditions of this Article, the corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.

(D) The corporation shall, at the first meeting of the stockholders, after issuance of the Charter by the State of Florida, duly formulate and adopt By-Laws and such other regulations as they may deem expedient or necessary for the regulation of the business and the conduct of the affairs of the corporation, and such other provisions as they may deem necessary for creating, dividing, limiting and regulating power of the corporation and its stockholders and the Board of Directors and Officers and their tenure of office; providing such rules and regulations are not contrary to the laws of the State of Florida and this Certificate.

(E) These Articles may be amended, provided every amendment be approved by a majority of the Board of Directors and stockholders.

SUBSCRIBED at Miami, Dade County, Florida, this 18th day of April, 2000.

Alexa Caldera

Alexa Caldera- President

H00000020043

H00000020043

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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

That:

PUPIS, INC.

desiring to organize under the laws of the State of Florida, with its principal office at:

9937 NW 9TH STREET CR #6
MIAMI FL 33172

And has appointed:

ALEXA CALDERA
9937 NW 9TH STREET CR #6
MIAMI FL 33172

As its agent to accept services of process within this State.

ACKNOWLEDGEMENT

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.

Alexa Caldera
Alexa Caldera - Agent

H00000020043

FILED
00 APR 26 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA