# P000099850

100003425001--7 -10/16/00--01102--003 \*\*\*\*122.50 \*\*\*\*\*78.75

Secretary of State Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32301

Re: PETRASIL, INC.

Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$122.50, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,

By: Sylvia Petracchi

1000-25/25

**Enclosures** 

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SILVIA PETRACCHI 828 EUCLID DUHS MIDHI PL 33139

(10/24/00)



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 OCT 23 AM 10: 28

## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 18, 2000

SILVIA PETRACCHI 828 EUCLID AVENUE #9 MIAMI, FL 33139

SUBJECT: PETRASIL, INC. Ref. Number: W00000025125

We have received your document for PETRASIL, INC.. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 200A00054571

Division of Communities - D.O. P.OV 6227 Tollahaggaa Florida 22214

### ARTICLES OF INCORPORATION OF

PETRASIL, INC.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

.00 OCT 23 AM 10: 28

#### ARTICLE I - NAME

The name of this Corporation is Petrasil, Inc., the mailing address is 828 Euclid Avenue, Ste 9, Miami Beach, Fl. 33139.

#### ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

#### ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 828 Euclid Avenue, Ste 9, Miami Beach, Fl. 33139.. The name of the initial Registered Agent of this Corporation is Silvia Petracchi.

#### ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 828 Euclid Avenue, Ste 9, Miami Beach, Fl. 33139. The name of the principal officer is Silvia Petracchi.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director(s). The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director(s) of this Corporation is:

Silvia Petracchi 828 Euclid Avenue, Ste 9 Miami Beach, Fl. 33139

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#### ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

Silvia Petracchi 828 Euclid Avenue, Ste 9 Miami Beach, Fl. 33139

#### ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of October 1, 20,000.
Tolsola Chi
Silvia Petracchi
FL. Lic #P362-780-65-683-0 exp. 05/23/04
exp. 05/23/04
·
STATE OF FLORIDA
COUNTY OF <u>DADE</u>
Before me, the undersigned authority, personally appeared <u>livia</u> telachi, to me well known and known to me to be the person described in and who acknowledged to and before me that (s)he executed the same for the purposes therein expressed.
WITNESS my hand and official seal this 1/2 day of Octobox, 2000,

Notary Public

My Commission Expires:

HERNAN MARITA
MY COMMISSION # CC 908601
EXPIRES: Feb 8, 2004
-BOO3-NOTARY Fig. Notary Service & Bonding Co.



#### ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of OCT 18 .

Silvia Petracchi

SECRETARY OF STATIONS DIVISION OCT 23 AM 10: 28