

Division of Corporations Public Access System Katherine Harris, Secretary of State

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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

FLORIDA PROFIT CORPORATION OR P.A.

ARMANDO PEREIRA ENTERPRISES, CORP.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 20, 2000

EMPIRE

SUBJECT: ARMANDO PEREIRA ENTERPRISES, CORP.

REF: W00000029783

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Neysa Culligan Document Specialist FAX Aud. #: H00000066152 Letter Number: 800A00063884



OF

armando pereira enterprises, corp.

OD DEC 21 M ID: 34
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

ARTICLE I - NAME

The Legal Name of this Corporation is:

armando pereira enterprises, corp.

article 11 - Duration

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any business and ℓ or activities permitted under the Laws of the United States of Americas and State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is ONE HUNDRED, Shares of Common Stock having a per value of \$ 1.00 (One) per each share. The Capital Stock issued is \$ 100.00.

ARTICLE - V

initial and principal registered office and agent

The initial principal and registered office of this Corporation shall be at 397 SW 29 AVENUE DELRAY BEACH, FL. 33446 and the initial principal registered agent of the Corporation shall be: LISSETTE MARIE GONZALEZ, who upon accepting this designation and agree, to comply with the provisions of Section No. 48.091, Florida Status as amended from time to time, with respect to keeping an office open for service of process.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of ONE member. The number of Directors may be increased and / or decreased from time to time, by the majority vote of the stockholders. The number of directors never shall be less than One (I) and no more than Five (5). The Names and addresses of the Directors constituing the initial Board of Directors are:

NAME

ADDRESS

1.- ARMANDO PEREIRA PRESIDENT /SECRETARY DIRECTOR 397 SW 29th AVENUE. DELRAY BEACH, FLORIDA 33445



ARTICLE - VII

The stockholders of this corporation shall have the power to include in the By-Laws, or adopt resolutions by a majority and regulatory or restrictive provision regarding the proposed sale, transfer or other disposition of the corporation's stock by its stockholders or in the event of death of any stockholder. Said restrictions shall be binding upon third parties with actual knowledge there of or if the same, or notice of the same, shall be plainly written upon the certificate evidencing ownership of the stock.

ARTICLE VIII- INCORPORATOR

The Name and Address of the Incorporator signing these Articles of Incorporation is:

NAME

ADDRESS

JACKSON-BLOCK & ASSOCIATES ON BEHALF OF RICHARD C. ILLA B.A. INCORPORATOR 1055 WEST 29th STREET HIALEAH, FLORIDA 33012

INCORPORATOR-SIGNATURE

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ACCEPTANCE OF REGISTERED AGENT

Having been Named to accept Service of Process for: ARMANDO PEREIRA ENTERPRISES, CORP. at the place designated in the Articles of Incorporation. I, LISSETTE MARIE GONZALEZ, accept to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open said office.

Miami-Dade County State of Florida

Date: DECEMBER 6TH OF 2000

By: Signature - Registered Agent.

Witness my hand, signed before me: at Miami-Dade County DEC.8th of, 2000 State of Florida.

PICHARD C. ILLA NOTARY PUBLIC STATE OF PLORIDA Seal

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