

PO 10000043924  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: THE PEDRA GROUP CORP.  
(Proposed corporate name - must include suffix)

200004101792--0  
-05/01/01 --01053--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: DELIA MARTINEZ

Name (Printed or typed)

6933 REMBRANDT DRIVE

Address

ORLANDO. FLORIDA 32818

City, State & Zip

PHONE: (407) 822-8618 / (305) 317-0342 Beeper

Daytime Telephone number

FILED  
01 APR 30 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

gys/2

# ARTICLES OF INCORPORATION

OF

## THE PEDRA GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

**THE PEDRA GROUP, INC.**

The principal place of business of this corporation shall be:

**6933 Rembrandt Drive  
Orlando, FL 32818**

01 APR 30 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to initially have outstanding at any one time is 100 shares of common stock having US \$1.00 par value per share.

### ARTICLE IV. ADDRESS

The mailing address of the initial registered office of the corporation shall be **6933 Rembrandt Drive, Orlando, FL 32818** and the name of the initial registered agent of the corporation at that address is Delia J. Martinez.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have three ( 3 ) directors initially. The street addresses of the initial directors who shall hold office until such time as successors are elected or appointed are as follows:

President / Secretary:

**DELIA J. MARTINEZ**  
**6933 Rembrandt Drive**  
**Orlando, FL 32818**

Vice President / Treasurer:

**FRANKLIN A. PEDRA**  
**6933 Rembrandt Drive**  
**Orlando, FL 32818**

Vice President

**RICHARD F. PEDRA**  
**6933 Rembrandt Drive**  
**Orlando, FL 32818**

ARTICLE VII. INCORPORATOR

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

**DELIA J. MARTINEZ**  
**6933 Rembrandt Drive**  
**Orlando, FL 32818**

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9<sup>th</sup> day of April 2001

  
\_\_\_\_\_  
DELIA J. MARTINEZ, INCORPORATOR

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

CERTIFICATE DESIGNATING  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is **THE PEDRA GROUP, INC.**
2. The name and address of the registered agent and office is:

**Delia J. Martinez  
6933 Rembrandt Drive  
Orlando, FL 32818**

Signature: \_\_\_\_\_

*Delia J. Martinez*

Date

April 25, 2001.

**FILED**  
**01 APR 30 AM 11:07**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

*Delia J. Martinez*  
\_\_\_\_\_  
REGISTERED AGENT

DATE:

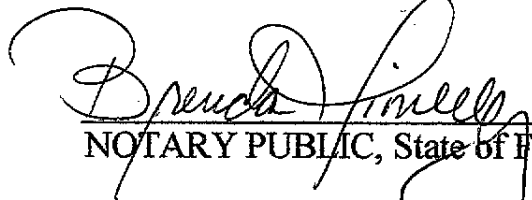
April 25, 2001

STATE OF FLORIDA

ORANGE COUNTY

THE FOREGOING instrument was acknowledged and sworn to before me this  
26th Day of April, 2001 by Delia J. Martinez on behalf of the  
Corporation who personally appeared before me at the time of  
notarization, and who is personally known to me and did take an oath.

My Commission expires:

  
NOTARY PUBLIC, State of Florida

