# Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

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

Account Number : 071001002335 Phone : (305)599~0839

: (305)716-0346 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

PC REFINE, INC.

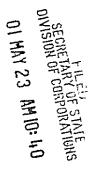
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# ARTICLES OF INCORPORATION OF

PC REFINE, INC.



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### <u>ARTICLE I NAME</u>

The name of the corporation shall be: PC REFINE, INC.

The principal place of business of this corporation shall be: 11300 gg 51 terr Miami Fl 33178

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 por value

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer (s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Ricardo Al Torres 11300 nw 51terr Miami Fl 33178

Prepared By: Ricardo Al Torres 11300 nw 51 terr Miami Fl 33178 Vice President: Ricardo Al Torres 11300 nw 51 terr Miami Fl 33178

الأحد الميازعتين

# ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

Ricardo Al Torres 11300 nw 51 terr Miami Fl 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, Mayo day of 23 2000

05 23 2001

CERTIFICATE OF DESIGNATION 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:
PC REFINE, INC.
2. The name and address of the registered agent and office is:
Ricardo Al Torres 11300 nw 51 terr
(P.O. BOX NOT ACCEPTABLE)  Miami Fl 33178  (CITY/STATE/ZIP)  23 03
(CITY/STATE/ZIP)
SIGNATURE X TURE
TITLE President
DATES-23-01
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 507.325, FLORIDA STATUTES.
SIGNATURE
DATE

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