# 20100005/7

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CORPORATION NAM	E(S) & DOCUMENT NUI	MBER(S) (if known):
1. P Corporation	rketing an	d Investment Corp.
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(Corporation	on Name)	(Document #)
3. (Corporation	on Name)	(Document #)
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	( 'na ponte
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Age	ent
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	: "
Annual Report	Foreign	S001 KAY 24 AM 11: 18
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	J. BRYAN MAY 2 4 2001
	Other	Examiner's Initials
CR2E031(10/92)	<u> </u>	

### ARTICLES OF INCORPORATION

**OF** 

# P & P MARKETING AND INVESTMENT CORP.

### **ARTICLE I - NAME**

The name of this corporation is P & P MARKETING AND INVESTMENT CORP

### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on date of filing.

### **ARTICLE III - PURPOSE**

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

### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Million (1,000,000) shares of One Cent (.01) par value common stock, which shall be designated "Common Shares".

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

The address of the initial principal office of the corporation is 3600 S. State Road 7 (441), Suite 363, Miramar, FL 33023. The name and mailing address of the registered agent of this Corporation is Catalina Palacio, 20680 NE 4<sup>th</sup> Court, #104, North Miami Beach, FL 33179.

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

## **NAME**

### **ADDRESS**

Catalina Palacio

20689 NE 4th Court, #104

North Miami, Beach, FL 33179'

Silvia Paredes

4701 NW 9th Ave. Pompano, FL 33064

# ARTICLE VII- BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

# ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

# **ARTICLE IX-INCORPORATOR**

The name and the person signing these Articles is Silvia Paredes

# **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation, this 18th day of May, 2001.

Incorporator

# **ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 18th DAY OF May, 2001.

BY:

Catalina Palacio Registered Agent

