

PO1000065313

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
01 JUL -2 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PICCININ GROUP, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

100004455681 -- 8

07/02/01 01026-022

*****78.75 *****78.75

4.

(Corporation Name)

(Document #)

Walk in Pick up time 2:00

Certified Copy

Mail out Will wait

Photocopy

Certificate of Status

NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL -2 AM 11:01

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

TS/ 7/20/01

FILED

01 JUL -2 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I – NAME

The name of the corporation shall be: **Piccinin Group, Inc.**

ARTICLE II – PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing of this corporation shall be: 11500 N.W, 50th Terrace, Miami, Florida 33178.

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **one hundred (100) shares , fifty dollars (\$50.00) each one.**

ARTICLE IV – INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The office and mailing address of the initial registered company is V.P.V Foreign Legal Consultant Inc; 11500 NW, 50th Terrace, Miami, Florida 33178, County of Miami-Dade, and the name of the company's initial registered agent at that address is Fidel Pablos.

ARTICLE V – INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is Silvia Beatriz Insua de Piccinin, 11500 NW.50th Terrace. Miami, Florida 33178.

The undersigned incorporator has executed these Articles of Incorporation this 26th day of june , 2001.



Signature

FILED
01 JUL -2 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

President : **SILVIA BEATRIZ INSUA DE PICCININ**, 11500 N.W,50th Terrace, Miami, Florida 33178.

Director : **RICARDO HORACIO PICCININ**, 11500 N.W, 50th Terrace, Miami, Florida 33178.

Director : **KARINA ANDREA PICCININ**,11500 N.W, 50th Terrace ,Miami, Florida 33178.

Director : **ESTEBAN RICARDO PICCININ**, 11500 N.W, 50th Terrace, Miami, Florida 33178.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE.

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

