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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-07/23/01--01047--027

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

1. PICCARDO ENTERPRISES INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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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	
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## ARTICLES OF INCORPORATION

### **ARTICLE I - NAME**

The name of the corporation shall be **PICCARDO ENTERPRISES INC.**

### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be **8323 Lake Dr. #102, Miami, Fl. 33166.**

### **ARTICLE III - PURPOSE AND DURATION**

This corporation is organized for the purpose of transacting any and all lawful business, and shall have perpetual existence commencing at the time of filing of the ARTICLES OF INCORPORATION with the Department of State.

### **ARTICLE IV - STOCKS**

the number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares at \$ 1.00 (one dollar) each par value common stocks.

### **ARTICLE V - RESTRICTIONS ON THE TRANSFER OF STOCKS**

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

**Representaciones Piccardo, C.A.** \_\_\_\_\_ **300 Shares**

**Jose A. Piccardo** \_\_\_\_\_ **200 Shares**

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Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all the shareholders and this corporation.

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

This corporation shall have one director initially.

The number of directors may be increased or diminished from time to time as provided for by the Bylaws, but shall never be less than one. The name and street address of the initial director of this corporation is:

**Jose A. Piccardo \_\_\_\_\_ PRESIDENT**

#### **ARTICLE VII - PREEMPTIVE RIGHTS**

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Second Page

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### **ARTICLE VIII - SHAREHOLDERS QUORUM AND VOTING**

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

### **ARTICLE IX - CUMULATIVE VOTING**

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

### **ARTICLE X - CALLING OF SPECIAL MEETING**

Special meetings of the shareholders may be called by the Board of Directors.

### **ARTICLE XI - BYLAWS**

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

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#### **ARTICLE XII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE XIII - RIGHT UPON LIQUIDATION OR DISSOLUTION**

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

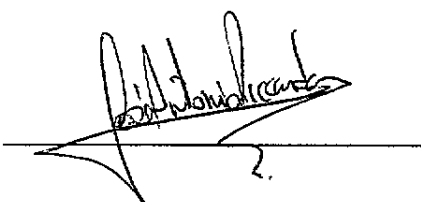
#### **ARTICLE XIV - INCORPORATORS**

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

Jose A. Piccardo  
8323 Lake Drive # 102,  
Miami, Florida 33166

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The undersigned subscriber have executed these Articles of  
Incorporation this **18 day of July of 2001.**

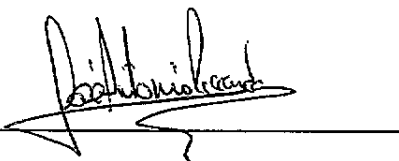
Signature  PRESIDENT

**ARTICLE XV - INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent of this corpo-  
ration is **Jose A. Piccardo.**

The street address of the initial registered agent of this  
corporation is **8323 Lake Drive # 102, Miami, Florida 33166.**

Having been named to accept service of process for the  
above stated corporation, at the place designated in  
this Articles of Incorporation, 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 perfor-  
mance of my duties, and I accept the duties and obligations  
of Section 607.325 of Florida statutes.

Agent Sign   
Date: July 18 of 2001.

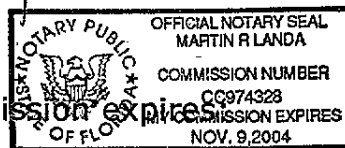
**STATE OF FLORIDA**  
**COUNTY OF MIAMI-DADE**

**BEFORE ME,** an officer duly authorized in the State of  
aforesaid and in the County aforesaid, to  
take acknowledgments, personally appeared  
Jose A. Piccardo to me known to be the  
person described in and who executed the  
same for the purposes therein expressed.

**WITNESS** my hand and official seal in the County  
and State last aforesaid on this **18 day**  
**of July 2001.**

  
**NOTARY PUBLIC**  
State of Florida at Large

My commission expires:



Sixth Page

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