

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000054099 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

; (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694 Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

FRANCISCO PIMENTEL, INC.

0
1
04
\$78.75

SECRETARY OF SATION OF CORPORATION O

3/11/02/219 PA 3/12/215 2003-51-315W 3/13



March 13, 2002

EMPIRE

SUBJECT: FRANCISCO PIMENTEL, INC.

REF: W02000006922

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section FAX Aud. #: H02000054099 Letter Number: 702A00014903

WER-13-2002 15:12

H02000054099

SECRETARY OF STALE
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

FRANCISCO PIMENTEL, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

FRANCISCO PIMENTEL INC.

ARTICLE IL NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. DURATION

This corporation is to exist perpetually. The corporation will commence on MARCH 12, 2002

ARTICLES V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

12642 NW 14TH PLACE SUNRISE, FL 33323

Prepared by:

Alan R. Berliner, CPA

224 Commercial Blvd Suite 305

Landerdale-by-the-Sea, FL 33308

Tel ((954) 202-0202

HO2000054099

MAR-13-2002 12:12

.)

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent and Registered Office in the State of Florida is:

FRANCISCO PIMENTEL 12842 NW 14TH PLACE SUNRISE, PL 33323

ARTICLE VII. DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is:

FRANCISCO FLMENTEL 12442 NW 14th PLACE SUNRISE, FL 33323

ARTICLE VIII_INCORPORATOR

The name and address of the person signing these Articles is:

FRANCISCO PIMENTEL 12642 NW 14TH PLACE SUNRISE, FL 33323

and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 11st day of MARCH, 2002

Incorporator

ᢒ

402000054099

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Rorida Statutes, the undersigned hereby Designates FRANCISCO PIMENTEL

whose address is 12642 NW 14th PLACE SUNRISE, FL 33323

as its Registered Agent to accept service of process within the State.

incorporator

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

Régistèred Agent

02 MAR 13 PM 2: 02

SION OF CORPORATIONS

H02000054099