

TRANSMITTAL LETTER

PO2000057898

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/13/02--01057--011
*****78.75 *****78.75

SUBJECT: PURPLE MOUNTAIN PARTNERS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SHELDON GITTLESON
Name (Printed or typed)

1100 N.E. 163RD ST. SUITE 401
Address

N. MIAMI BEACH, FL 33162
City, State & Zip

305-940-4740
Daytime Telephone number

FILED
02 MAY 24 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

16m 5124



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2002

SHELDON GITTLESON
1100 N.E. 163RD ST.
SUITE 401
N. MIAMI BEACH, FL 33162

SUBJECT: PURPLE MOUNTAIN PARTNERS, INC.
Ref. Number: W02000014192

We have received your document for PURPLE MOUNTAIN PARTNERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 502A00031266

ARTICLES OF INCORPORATION

Of

PURPLE MOUNTAIN PARTNERS, INC.

THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, and privileges and immunities of corporations for profit, certify that:

ARTICLE I – NAME

The name of this Corporation shall be

PURPLE MOUNTAIN PARTNERS, INC.

ARTICLE II – EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III – PURPOSE

This Corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of this State.

ARTICLE IV – STOCK

This Corporation is authorized to issue fifty (50) shares of common stock, each having a par value of no par value, and which shares shall be designated common shares.

ARTICLE V – ADDRESS

The initial address of the principal office of this Corporation is:

FILED
02 MAY 24 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1100 NE 163rd ST. Suite 406

N. Miami Beach, FI 33162

ARTICLE VI – REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is:

Sheldon D. Gittleson, CPA

1100 NE 163rd ST. Suite 406

N. Miami Beach, FI 33162

ARTICLE VII – DIRECTORS

This Corporation shall have two directors initially. The number of Directors may be changed from time to time by the by-laws, but shall never be less than one

(1). The names and addresses of the initial directors of this Corporation are:

CHARLES N. HALL, JR. President

1100 NE 163rd ST. Suite 406 N. Miami Beach, FI 33162

ROSA DELGADO HALL Secretary/Treasurer

1100 NE 163rd ST. Suite 406 N. Miami Beach, FI 33162

ARTICLE VIII – SUBSCRIBERS

The name of the subscriber to these Articles of Incorporation is as follows:

CHARLES N. HALL, JR. 1100 NE 163rd ST. Suite 406 N. Miami Beach, FI 33162

ARTICLE IX – ALIENATION OF SHARES

No shareholder of the Corporation may sell or transfer his shares to another without first offering them to the other shareholders of the Corporation, and he must offer them at the same price.

ARTICLE X – BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in the Board of Directors and Shareholders.

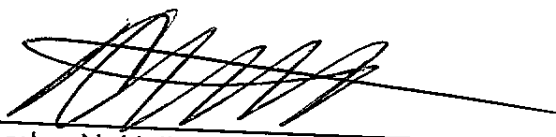
ARTICLE XI – DIRECTORS' COMPENSATION

The Shareholders of this Corporation shall have the exclusive authority to affix the compensation of the Directors of the Corporation.

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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 1 day of MAY, 2002.



Charles N. Hall, Jr.

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS:

BEFORE ME, the undersigned authority, personally appeared

CHARLES N. HALL, JR.

to me well known and known to me to be the individual described herein and who
executed the foregoing Articles of Incorporation, and acknowledged before me that
they were executed for the purposes therein expressed.

WITNESS my hand and official seal at Miami, said County and State, this
29 day of April, 2002.



DIANNE DOOLITY
MY COMMISSION # DD 091463
EXPIRES: March 17, 2006
Bonded Thru Budget Notary Services

Notary Public, State of Florida
My Commission expires:

THE UNDERSIGNED hereby notifies that he has accepted the position and
agrees to act as Resident Agent for

PURPLE MOUNTAIN PARTNERS, INC.

Sheldon D. Gittleson, CPA

SWORN TO and subscribed before me this 29 day of May,
2002.

Notary Public, State of Florida
My Commission Expires:
JOSEPH F. PADRON
MY COMMISSION # CC 935032
EXPIRES: May 9, 2004
Bonded Thru Notary Public Underwriters