## PO2000 60635

May 30, 2002

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Dear Sir/Madam:

Please, find enclosed two originals of the Articles of Incorporation of **PJG Corporation** which were executed on May 30 2002.

Also enclosed, find check number 0209 in the amount of \$87.50 to cover incorporation charges.

If you have any questions or comments, do not hesitate to contact me.

Sincerely,

Paul Joseph Gutierrez 6525 SW 113<sup>th</sup> Avenue

Miami, Florida 33173

Telephone: 305-598-5863

Paul & Suttonia

70000566256 -05/31/02-01037-008 \*\*\*\*\*\*87.50 \*\*\*\*\*\*87.5

DIVISION OF CORPORATIONS

02 MAY 31 AM 9: 18

## ARTICLES OF INCORPORATION OF PJG Corporation

The undersigned, incorporator to these Articles of Incorporation, by these Articles form corporation for profit, pursuant to the laws of the State of Florida.

FIRST. The name of the corporation is PJG Corporation

SECOND. The period of duration of the corporation is perpetual.

THIRD. The purpose is to engage in any activities or business permitted under the laws of the United States and of the State of Florida.

FOURTH. The aggregate number of shares of Capital Stock, which the Corporation has authority to issue, is one thousand (1000) all of which shall be one class of common stock having a par value of \$0.01

FIFTH. The address of its initial registered office is 6525 SW 113th Avenue, Miami, Florida 33173, and the name of the initial Registered Agent at such address is Paul Joseph Gutierrez.

SIXTH. The initial Board of Directors will consist of one (1) directors whose names and addresses are:

Paul Joseph Gutierrez, 6525 SW 113th Avenue, Miami, Florida 33173

SEVENTH. The name and address of the incorporator is: 6525 SW 113th Avenue, Miami, Florida 33173

EIGHTH. Preemptive Rights shall be as follows: each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued stock or treasury stock.

NINTH. The initial street address of the principal office of the Corporation in the State of Florida is: 6525 SW 113<sup>th</sup> Avenue, Miami, Florida 33173.

TENTH. The Corporation shall indemnify incorporators, officers and directors to the full extent permitted by law.

ELEVENTH. A. The Corporation adopts all contracts made on its behalf by the aforementioned incorporators.

- B. The Corporation authorizes its directors to reimburse the aforementioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.
- C. The directors of this Corporation shall have the sole discretion to determine the expenses for which the afore-mentioned incorporator shall be reimbursed.

TWELVE. The Corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation or any amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of, **PJG Corporation.** 

Paul Joseph Gutierrez INCORPORATOR

STATE OF FLORIDA: COUNTY OF MIAMI-DADE:

and Dutin

On this 30<sup>th</sup> Day of May, 2002, before me, a notary public duly authorized in the State of Florida, County of Miami-Dade, personally appeared Paul Joseph Gutierrez, known to me to be the person described and who subscribed the above Articles of Incorporation, and who acknowledged that he executed the Articles of Incorporation for the purpose contained herein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.....

MARILYN McDANIEL
MY COMMISSION # DD 040625
EXPIRES: July 9, 2005
1-900-3-NOTARY FL Notary Service & Bonding, Inc.

NOTARY PUBLIC

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## CERTIFICATE DESIGNATING THE ADDRESS AND AGENT UPON WHOM PROCESS MAY SERVE

PJG Corporation, desiring to organize as a Corporation for Profit under the laws of the State of Florida, which will have its principal office in Florida, has named Paul Joseph Gutierrez, 6525 SW 113<sup>th</sup> Avenue, Miami, Florida 33173, as its agent to accept service of process within this State.

## ACKNOWLEDGEMENT

Having been named to accept service of process for the above-described Corporation, at the place designated in this certificate, I agree to act in this capacity, I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by Section 607.325 Florida Statute.

Paul Joseph Gutierrez

Date: May 30, 2002

STATE OF FLORIDA:

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COUNTY OF MIAMI-DADE:

SWORN AND SUBSCRIBED this 30th Day of May, 2002

MARILYN McDANIEL
MY COMMISSION # DD 040625
EXPIRES: July 9, 2005
9003-NOTARY PL Notary Service & Bonding, Inc.

NOTARY PUBLIC

02 MAY 31 AM 9: 18

SECRETARY OF STAIL DIVISION OF CORPORATION