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1. 1/15/02

# Dalia Accounting Service, Inc.

January 7, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation PICARITOS, INC

THE THUNDER ENTERPRISES, INC A & A PEREZ TRUCKING, INC

Enclosed you will find check in the amount of \$236.25 which pays the Filing fee, and certified copy of the Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the below shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.

MalenPiedre

Maleni Piedra

Assistant

FILED

# **ARTICLES OF INCORPORATION**

03 JAN 13 AM 10: 48

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

#### PICARITOS, INC.

#### ARTICLE I

**NAME** 

# PICARITOS, INC.

# ARTICLE II

# **PURPOSE**

This corporation is organized for the purpose of operating as all-lawful business.

#### **ARTICLE III**

#### CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

#### ARTICLE IV

# INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office and registered office of this corporation is 1281 N.W. 78 AVE, PLANTATION, FL 33322 and the name of the initial registered agents of this corporation at the above address is:

#### ARTICLE V

#### **DIRECTORS**

This corporation shall have (1) President and (3) Directors. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director(s) of this corporation

MARLENY RICO - PRESIDENT 1281 N.W. 78 AVE PLANTATION, FL 33322

FABIOLA DEJESUS RICO-DIRECTOR 1281 N.W. 78 AVE PLANTATION, FL 33322

> NORA LUZ RICO-DIRECTOR 1281 N.W. 78 AVE PLANTATION, FL 33322

JORGE WILLIAM RICO-DIRECTOR 1281 N.W. 78 AVE PLANTATION, FL 33322

#### **ARTICLE VI**

The name and address of the person(s) signing these Articles are:

MARLENY RICO - PRESIDENT 1281 N.W. 78 AVE PLANTATION, FL 33322

#### ARTICLE VII

#### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

# **ARTICLE VIII**

#### INDEMNIFICATION

The corporation shall indemnify any officers, directors, or former officers, and former directors fully permitted by law.

#### **ARTICLE IX**

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation on this January 3, 2003

MARLENY RICO- PRESIDENT

COUNTY OF PALM BEACH STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared MARLENY RICOafter being duly sworn, depose and say that the facts contained above are true and correct, and that they have executed the same for the purposes contained herein.

WITNESS my hand and official seal this January 3, 2003

DALIA MELENDEZ

Notary Public - State of Florida

My Commission Expires May 14, 2005

Commission # DD024503

DALIA MELENDEZ

NOTARY PUBLIC, STATE OF FL.

COUNTY OF PALM BEACH

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.

THE FOLLOWING IS SUBMITTED:

# PICARITOS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.WITH IT'S PRINCIPAL PLACE OF BUSINESS 1281 N.W. 78 AVE, PLANTATION, FL 33322 COUNTY OF WEST PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

CORPORATE OFFICER

TITLE

01/3/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE.

DATE

AN 13 AM 10: 4:8 ETARY OF STATE HASSEE, FLORIG