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SECRETARY OF STATE
TALLAHASSEE, FLORID

and due

## M. Ellen Kuzniewski 5180 Pine Abbey Drive South West Palm Beach, Florida 33415 Telephone: 561-966-2796

Facsimile: 561-966-9204

January 10, 2003

Secretary of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: P.M. Investors, Inc. - Filing of New Corporation

Dear Sir/Madam:

Please find enclosed an original and one copy of a set of Articles of Incorporation and Designation of Registered Agent regarding the above-referenced matter. Also enclosed is a check in the amount of Seventy Dollars (\$70.00) representing the filing fee for same. Please file the Articles and return the stamped copy and Certificate to the address on the top of this letter.

Thank you for your assistance in this matter.

Very truly yours,

M. Ellen Kuzniewski

:mek Enclosures

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# ARTICLES OF INCORPORATION OF P.M. INVESTORS, INC.

#### **ARTICLE I - NAME**

The name of the corporation shall be:

P.M. INVESTORS, INC.

#### ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address is: 4363 Melaleuca Lane, Lake Worth, Florida 33461.

#### ARTICLE III - PURPOSE

The purpose for which the corporation is organized is investments.

#### **ARTICLE IV - SHARES**

The number of shares of stock is one hundred (100).

#### ARTICLE V - INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s) of the Officers/Directors are as follows:

President/Director

Orlando Rodriguez

4363 Melaleuca Lane

Lake Worth, Florida 33461

Vice President/Director

Diego Rodriguez

1000 Tenth Avenue South, Unit 1

Lake Worth, Florida 33461\_

Secretary/Treasurer

Luz Rodriguez

1000 Tenth Avenue South, Unit 1

Lake Worth, Florida 33461

#### ARTICLE VI - REGISTERED AGENT

The name and street address of the Registered Agent is as follows:

Orlando Rodriguez

4363 Melaleuca Lane Lake Worth, Florida 33461

#### ARTICLE II - INCORPORATOR

The name and address of the Incorporator is as follows:

Orlando Rodriguez

4363 Melaleuca Lane Lake Worth, Florida 33461

Orlando Rodríguez-President/Incorporator

Diego Rodriguez Vice Presiden

### DESIGNATION OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the corporation known as P.M. INVESTORS, INC., at the following address: 4363 Melaleuca Lane, Lake Worth, Florida 33461, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Orlando Rodriguez, Registered Agent

SEGRETARY OF STATE