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OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Document #) (Document #) Walk in Pick up time 2.00 Certified Copy-Mail out Photocopy Certificate of Status Will wait AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Merger Other **REGISTRATION** OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

# CERTIFICATE OF INCORPORATION OF POMAIRE, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities and liabilities of incorporation for profit.

#### **ARTICLE I**

The name of the corporation should be:

# POMAIRE, INC.

#### **ARTICLE II**

The corporation will engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

### ARTICLE III

The Corporation is authorized to issue and have outstanding and aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$ 1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### **ARTICLE IV**

All shareholders of the Corporation shall be vested with full preemtive rights.

# **ARTICLE V**

The Name and Address of the Registered Agent in the STATE OF FLORIDA are:

**CARLOS DE LA PUENTE** 

800 Park View Dr. # 418 Hallandale, Fl. 33009

The PRINCIPAL OFFICE:

800 Park View Dr. # 418

Hallandale, Fl. 33009

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law perteining thereto.

#### **ARTICLE VI**

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

## ARTICLE VII

The name and addresses of the members of the Initial Board of Directors are:

NAME: ADDRESS:

NAME:

CARLOS DE LA PUENTE 800 Park View Dr. # 418

(President) Hallandale, Fl. 33009

CRISTIAN VERGARA 435 NE 23 ST. # 405 (Vice-President) Miami, Fl. 33137

The name and addresses of the Incorporators executing these Articles of Incorporation are:

,

CARLOS DE LA PUENTE 800 Park View Dr. # 418

Hallandale, Fl. 33009

CRISTIAN VERGARA 435 NE 23 ST. # 405

Miami, Fl. 33137

ADDRESS:

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JEGRETARY OF STATE LALLAHASSEE, FLORIDA

# ARTICLE IX

The names and addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

NAME:	ADDRESS	SHARES	CASH VALUE
CARLOS DE LA PUENTE	800 Park View Dr. # 418 Hallandale, Fl. 330	250 09	\$250.00
CRISTIAN VERGARA	435 NE 23 ST. # 46 Miami, Fl. 33137	05 250	\$250.00

#### **ARTICLE X**

The stock of the corporation may be issued pursuant to the provisions under \*1244 of the Internal Revenue Code in order for the stockholders of the corporation may be receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 27 day of March, 2003.

CARLOS DE LA PUENTE

CRISTIAN VERGARA