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March 18, 2003

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

Re: Articles of Incorporation for Pereda Machine Shop, Inc.

Sir/Madam:

Enclosed for filing are check no. 2535 in the amount of \$87.50 and an original plus one copy of the Articles of Incorporation for Pereda Machine Shop, Inc.

Once filed, please return a certified copy and a Certificate of Status in the enclosed self-addressed envelope.

Should you have any questions or require any additional information, please do not hesitate to contact me.

Carlos M. Pazos

c/o 299 Alhambra Circle, Suite 203

Coral Gables, FL 33134

Tel.: 305/443-1919 Fax: 305/443-1119

# ARTICLES OF INCORPORATION OF Pereda Machine Shop, Inc.

## ARTICLE L -- NAME

The name of this corporation is Pereda Machine Shop, Inc.

# ARTICLE II -- PRINCIPAL OFFICE

The principal office and mailing address of this corporation are:

c/o 501 SW 109<sup>th</sup> Avenue Miami, Florida 33174.

#### ARTICLE III -- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

# ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

c/o 299 Alhambra Circle Suite 203 Coral Gables, Florida 33134;

and the name and address of the initial registered agent of this corporation is:

Name \_\_\_\_ Address

Carlos M. Pazos c/o 299 Alahmbra Circle
Suite 203

Coral Gables, Florida 33134

# ARTICLE VI -- COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.



## ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation. The name and address of the initial director of this corporation is:

Name \_ \_ Address

lvan Pereda – c/o 501 SW 109<sup>th</sup> Avenue Miami, Florida 33174

#### ARTICLE VIII -- INITIAL OFFICERS

The name and address of the initial officer of this corporation is:

Title Name T Address

President, Secretary, Ivan Pereda c/o 501 SW 109<sup>th</sup> Avenue Treasurer Miami, Florida 33174

The name and address of the person signing these Articles of Incorporation as incorporator is:

ARTICLE IX -- INCORPORATOR

Name <u>Address</u>

Carlos M. Pazos – c/o 299 Alhambra Circle Suite 203 Coral Gables, FL 33134.

#### ARTICLE X -- BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

#### ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, of this corporation to the fullest extent permitted by law.

## ARTICLE XII -- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 18th day of March, 2003.

Carlos M. Pazos Incorporator and

Registered Agent