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Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**p.m. enterprises of miami, inc.**

Certificate of Status	0
Certified Copy	1
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**FLORIDA DEPARTMENT OF STATE**

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Secretary of State

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SECRETARY OF STATE  
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June 9, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: P.M. ENTERPRISES OF MIAMI, INC.  
REF: W03000016343

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

P.M. Enterprises of Miami, Inc.

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME AND ADDRESS OF CORPORATION

The name and address of the corporation shall be: P.M. Enterprises of miami, INC. located at 1400 Salzedo Street, Unit 105 Coral Gables, Florida 33134.

ARTICLE II

DURATION OF CORPORATION

The corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

PURPOSE

The general purpose for which the corporation is organized includes the transaction of all lawful business for which corporation may be incorporated under this Chapter.

Prepared By:  
Enrique J. Ventura, Jr., Esq.  
Florida Bar No. 794937  
299 Alhambra Circle, Suite 210  
Coral Gables, Florida 33134  
(305) 444-0032

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#### **ARTICLE IV**

##### **AUTHORIZED CAPITAL**

The corporation shall be authorized to issue 100 shares common stock of \$1.00 par value, for the total authorized capital of \$100.00.

#### **ARTICLE V**

##### **PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

#### **ARTICLE VI**

##### **INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Enrique J. Ventura, Jr., Esquire; 299 Alhambra Circle, Suite 210 Coral Gables, Florida 33134.

#### **ARTICLE VII**

##### **DIRECTORS**

This corporation shall have one (1) director, initially. The name and street address of the initial member of the Board of Director is:

1. Angel M. Parra 1400 Salzedo Street, Unit 105  
Coral Gables, Florida 33134

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the Incorporator is: \_\_\_\_\_

Angel M. Parra  
1400 Salzedo Street, Unit 105  
Coral Gables, Florida 33134

**ARTICLE IX**  
**OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

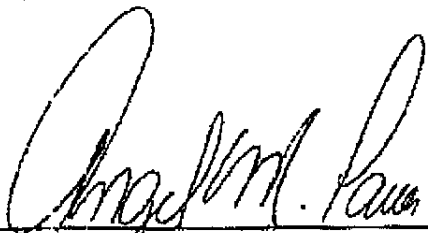
President/Director

Angel M. Parra  
1400 Salzedo Street, Unit 105  
Coral Gables, Florida 33134

Vice President/Secretary

Edilia Diaz  
1400 Salzedo Street, Unit 105  
Coral Gables, Florida 33134

**IN WITNESS WHEREOF**, the Incorporator has hereunto subscribed  
this name, on the 6 day of June, 2003.

  
\_\_\_\_\_  
Angel M. Parra

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STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The foregoing instrument was acknowledged before me this 6th day of June, 2003, by Manuel M. Parra, who is personally known or who has produced drivers license as identification.



SANDRA PEREZ  
MY COMMISSION # DB 152807  
EXPIRES: September 24, 2008  
Bonded Tam Rodgal Notary Services

Sandra Perez  
Notary Public,  
State of Florida at Large  
Print/Type Name:

My Commission Expires:

#### ACKNOWLEDGMENT

Having been designated to accept service of process for the above named corporation, at the place designated in this Certificate, and agree to comply with the provisions of the Florida Laws relating to keeping open said office.

Enrique J. Ventura, Jr.  
Enrique J. Ventura, Jr., Registered Agent

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