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TRANSMITTAL LETTER

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

SUBJECT: LUZ 1	1. Petru	122e 11i, P	A	
· · · · · · · · · · · · · · · · · · ·	OPOSED CORPORA	TE NAME – <u>MÜST INCLU</u>	DE SUFFIX)	
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
<u>.</u>	e cate of Status	& Certified Copy ADDITIONAL CO	& Certificate of Status PY REQUIRED	
FROM: TB	Name I	naneia) Svc Printed or typed)	ડે	
13935 NW 1st Ave				
Miami, F1. 33168 City, State & Zip				
305-100-aray				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF LUZ M PETRUZZELLI, PA

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

LUZ M PETRUZZELLI, PA

ARTICLE II

The purpose is to engage in real estate activities permitted under the alaws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is: PO Box 610896 N Miami, FL. 33261

Prepared by: PB&A Financial Services, Corp. 13935 NW 1st Avenue Miami, FL. 33168 (305) 688-9694 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VII

The number of directors constituting its initial Board of Directors is (1) whose name(s) and address(es) is (are):

Luz M Petruzzelli 16430 NE 27th PI #40 N Miami Beach, FI. 33160 President

ARTICLE VIII

The name and address of the subscriber is:

Luz M Petruzzelli 16430 NE 27th PI #40 N Miami Beach, Fl. 33160

ARTICLE IX

The registered agent and registered office for the corporation shall be:

PB&A FINANCIAL SERVICES,C ORP. 13935 NW 1st AVENUE MIAMI, FL. 33168

ARTICLE X

Shareholders shall be entitled to preemptive rights.

Luz N Petruzzelli

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT LUZ M PETRUZZELLI, PA. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED PB&A FINANCIAL SERVICES, CORP. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature:

Title: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature

andra Arguello/ President

PB&A Financial Services, Corp.

Date: 6 23 03

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