P03000107722

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
<u> </u>

Office Use Only



600023196676

09/26/03--01069--004 **122.50

SECRETARY OF STATE
TALLAMASSEE FLORID

03 SEP 25 FM 10: 37

LINDOR BRUTUS, P.A.

LEGAL & GOVERNMENTAL CONSULTANTS

PLEASE REPLY TO []North Miami

[]Pompano Beach

[]Pembroke Pines

Miami Office

1125 N.E. 125th Street, Suite 103 North Miami, Florida 33161 Telephone (305) 899-0411 Facsimile (305) 899-8115 Email: Phillip@thebrutusgroup.com Pompano Beach Office 2331 NE 5th Avenue Pompano Beach, Florida 330th

Pompano Beach, Florida 33064 Telephone (954) 782-7100 Facsimile (954) 782-7107 Pembroke Pines Office 1851 NW 125TH Avenuc, Suite 435 Pembroke Pines. Florida 33028 Telephone (954) 443-4244 Facsimile (954) 443-4294 Toll Free 1-866-702-1198

Phillip J. Brutus, Esquire

Gerald J. Lindor, Esquire

Email: gerry@lindorlaw.com

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. BOX 6327 Tallahassee, Florida 32314

SUBJECT:

P.A. Consulting, Inc. (name of corporation)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM:

Gerald J. Lindor 1851 NW 125th Avenue, Suite 435 Pembroke Pines, FL 330281 (954) 443-4244

ARTICLES OF INCORPORATION OF

P.A. CONSULTING, INC.

The undersigned, for the purpose of forming a corporation of under the Florida Business Corporation Act, Chapter 617, do hereby adopt the following Articles of corporation:

ARTICLE I NAME AND ADDRESS

The name of the Corporation is: P.A. CONSULTING, INC. The principal office is: 5874 N.W. 198th Terrace, Miami, FL 33015.

ARTICLE II -DURATION

The duration of the Corporation is perpetual

ARTICLE III- PURPOSE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which Corporations may be Incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. To provide the warehousing, freight logistics consulting and all matters related thereto.

ARTICLE IV-INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of the Corporation is 5874 N.W. 198 Terrace, Miami, FL 33015, and the name of its Initial agent at that address is PIERRE ROBERT AARONS.

ARTICLE V- INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is 2. The number of Directors may increase from time to time in accordance with the Bylaws but shall never be less than three. The method of electing the directors shall be stated in the By-laws. The name and address of each initial Director of the corporation is as follows:

Pierre Robert Aarons 5874 N.W. 198th Terrace Miami, FL 33015

Micheline Aarons 5874 N.W. 198th Terrace Miami, FL 33015

ARTICLE VI-AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

IN WITNESS WHEREOF, the undersigned have these Articles of Incorporation on this // day of ferrors , 2003.

Incorporator
PIERRE ROBERT AARONS
5874 N.W. 198th Terrace
Miami, FL 33015

STATE OF FLORIDA)

COUNTY BROWARD)

BEFORE me personally appeared PIERRE ROBERT AARONS to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this September, 2003.

Vanessa Shinners
Commission #DD157342
Expires: Oct 10, 2006

My Commission Expires Atlantic Bonding Co., Inc.

 \sim 17

Notary Public, State of Florida at Large

ACCEPTANCE BY DESIGNATION

The undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

PIERRE ROBERT AARONS

Date: September 17, 2003