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TALLAHA SECRETARY OF STATE

TRANSMITTAL LETTER

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

| SUBJECT: | Pedro's Boat Dock's, | Inc. |
|----------|--|------|
| | (PROPOSED CORPORATE NAME-MUST INCLUDES SUFFIX) | |

Enclosed is an original and one (1) copy of the articles of incorporation an a check for:

□\$70.00 □\$35.00 Filing Fee Amendment □\$ 8.75 Certified Copy \$78.75 Filing Fee & Certificate of Status Certified Copy

□\$87.50 Filing Fee & Certified of Status

ADDITIONAL COPY REQUIRED

| FROM: Miguel A. Méndez . |
|------------------------------|
| Name (Printed or Typed) |
| 533 W. Pennsylvania Avenue , |
| Address |
| D 1 1 D1 11 12 1 |
| Deland, Florida 32720 . |
| (City, State, Zip) |
| 207 217 2220 |
| <u>386-216-3220</u> . |
| Daytime Telephone Number |

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

Pedro's Boat Dock's, Inc.

ARTICLES OF INCORPORATION

THE UNDERSIGNED SUBCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTACT, HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

Pedro's Boat Dock's, Inc.

ARTICLE II

THE PRINCIPLE PLACE OF BUISNESS & MAILING OF THIS CORPORATIONS SHALL BE:

706 Maltiby Drive Deltona, FL 32738

ARTICLE III

THIS CORPORATION MAY ENGAGE OR TRANSACT IN GENERAL CONSTRUCTION OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, TERRITORY OR NATION.

ARTICLE IV

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 300 OF A COMMON STOCK AT \$1.00 PAR VALUE. THE BOARD OF DIRECTORS SHALL FIX AND DETERMINE THE VOTING AND NONVOTING RIGHT OF EACH ISSUE OF SHARES OF THE COMMON STOCK.

ARTICLE V

THIS CORPORATION SHALL HAVE PERPETUAL EXISTANCE.

ARTICLE VI

THE EMPLOYER IDENTIFICATION NUMBER FOR THIS CORPORATION IS AS FOLLOWS: 20-0786826

ARTICLE VII

THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF ONE OR TWO DIRECTORS, THE NUMBERS OF DIRECTORS OF THE CORPORATION SHALL BE SPECIFIED FROM TIME TO TIME, BY THE BYLAWS PROVIDED, HOWEVER, THAT THE NUMBER OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

Pedro Lara - President 706 Maltiby Drive Deltona, FL 32738

ARTICLE VIII

THE NAME AND ADDRESS OF THE REGISTERED AGENT FOR THIS CORPORATION:

Pedro Lara 706 Maltiby Drive Deltona, FL 32738

ARTICLE IX

THE NAME AND ADDRESS OF THE CORPORATOR TO THESE ARTICLES OF INCORPORATION:

Miguel A. Mendez 533 W. Pennsylvania Ave. Deland, FL 32720

ARTICLE X

THIS CORPORATION RESERVES THE RIGHT TO AMEND ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERE TO BY MAYORITY VOTE OF THE BOARD OF DIRECTORS AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESES ARTICLES OF INCORPORATION THIS 27 DAY OF Feb OF 200 9.

Signature of Incorporator

Pedro's Boat Dock's, Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHO PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTIONS 48.091 AND 607.325, FLORIDA ATATUTED, THE FOLLOWING IS SUBMITTED:

Pedro Boat Dock's, Inc. ELECTING TO ORGANIZE AS A DOMESTIC CORPORATION, OR QUALIFY UNDER THE LAWS OF FLORIDA, HAS NAMED AND DESIGNATED Pedro Lara, DENT AGENT TO ACCEPT SERVICE WITHIN THE STATE OF FLORIDA, ITS REGISTERED OFFICE LOCATED AT:

Pedro Lara 706 Maltiby Drive Deltona, FL 32738

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPIONTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature of Registered Agent

Signature of Incorporator

Date

Date