

P04 000112068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

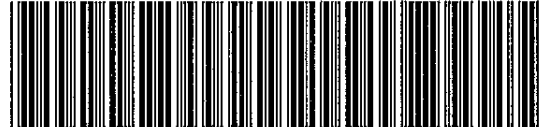
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/30/04--01053--005 **78.75

RECEIVED
04 JUL 30 AM 11:35
DIVISION OF CORPORATION

FILED
04 JUL 30 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07-30-04
9

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SISTEMA DE TRANSPORTE PETARE GUARENA:
(Corporation Name) (Document #)

2. GUATIRE PGG CORP.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporate (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

SISTEMA DE TRANSPORTE PETARE, GUARENAS, GUATIRE pgg CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1978 NE 149 STREET
NORTH MIAMI, FL 33181

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES AT \$1.00 PER VALUE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LAURA ANDREA LAZZARI
1978 NE 149 STREET
NORTH MIAMI, FL 33181

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TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

The name and street address of the incorporate to these Articles of Incorporation is:

LAURA ANDREA LAZZARI
1978 NE 149 STREET
NORTH MIAMI, FL 33181

The undersigned incorporator has executed these Articles of incorporation this 29 day of JULY, 2004.


Signature
LAURA ANDREA LAZZARI

ARTICLE VI - DIRECTOR (S)

The name(s) and street address (s) of the director(s) to these Articles of Incorporation is (are):

PRESIDENT	LAURA ANDREA LAZZARI	
SECRETARY	1978 NE 149 STREET	25 %
	NORTH MIAMI, FL 33181	
VICE-PRESIDENT	JUAN CARLOS SCHIUMERINI	
	1978 NE 149 STREET	25 %
	NORTH MIAMI, FL 33181	
TREASURER	EDUARDO SANTOS CASTILLO	
	1978 NE 149 STREET	50 %
	NORTH MIAMI, FL 33181	

***CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE***

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Signature

LAURA ANDREA LAZZARI

Witness my hand and official seal at Hialeah, Dade county, Florida, this 29 days of JULY 2004.

Notary Public, State of Florida

My Commission Expires: