.000153108 Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

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FLORIDA PROFIT CORPORATION OR P.A.

pmf architecture, inc.

Certificate of Status	0
Certified Copy	1
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OF

PMF Architecture, 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:

PMF Architecture, Inc. located at 255 Alhambra Circle, Suite 424, 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 8ar No. 794937 299 Alhambra Circle, Suite 403 Coral Gables, Florida 33134 (305) 444-0032

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ARTICLE IV

AUTHORIZED CAPITAL

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

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 prorate 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 403 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. Jose Luis Fulgueira

255 Alhambra Circle, Suite 424 Coral Gables, Florida 33134

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ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

Enrique J. Ventura, Jr., Esquire 299 Alhambra Circle, Suite 403 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

Jose L. Fulgueira

255 Alhambra Circle, Suite 424 Coral Gables, Florida 33134

Secretary

Jose L. Fulgueira 255 Alhambra Circle, Suite 424 Coral Gables, Florida 33134

Vice President

William Plasencia 255 Alhambra Circle, Suite 424 Coral Gables, Florida 33134

Treasumer

Maida Llaguno 255 Alhambra Circle, Suite 424 Coral Gables, Florida 33134

IN WITNESS WHEREOF, the Incorporator has hereupto subscribed

this name, on the 5th day of November, 2004.

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STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this <u>Che</u>day of November, 2004, by Enrique J. Ventura, Jr., Esq., who is ____ personally known or <u>Vertural Constructions</u> as identification.

Notary Public,
State of Florida
Print/Type Name:

My Commission Expires:



ACKNOWLEDGMEN).

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.

Enfique J. Ventura, Jr., Registered Agent

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