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OFFICE USE ONLY(DOCUMENT #) 2004 HOV 22 PM 2: 58 TALLAHASSEE FLORIDA LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY (Document #) 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) 2.00 Walk in Pick up time Certified Copy. Mail out Will wait Photocopy Certificate of Status AMENDMENTS \*NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other OTHER FILINGS REGISTRATION QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(9/92)

Examiner's Initials



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Glenda E. Hood Secretary of State 2004 NOV 22 PM 2: 58

TALLAHASSEE FLORIDA

November 18, 2004

LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FL

SUBJECT: PLM INVESTMENT, CORP.

Ref. Number: W04000042437

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We have received your document for PLM INVESTMENT, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 504A00065706

# ARTICLES OF INCORPORATION

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**OF** 

TALLAHASSEE FLORIDA

# PLM INVESTMENT GROUP, CORP.

The uncersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the law of State of Florida.

#### ARTICLE I - NAME

The name of the corporation shall be:

## PLM INVESTMENT GROUP, CORP.

### ARTICLE II - PRINCIPAL OFFICE

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

10700 NW 66 Street #313 Miami, FL 33178

#### **ARTICLE III - DURATION**

This conjoration shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE V - AUTHORIZED SHARES

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

100 shares at \$ 1.00 (one dollar) each

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this Corporation and Florida street address of the initial registered agent is:

Giuseppina LoMonaco 10700 NW 66 Street #313 Miami, FL 33178

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two initial directors. The number of directors may be either increased or diminished from time to time by the By-Law but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

NAME_	<u>TITLE</u>	ADDRESS
Giuseppina LoMonaco	President	10700 NW 66 Street #313
* *  -  -	•	Miami, FL 33178
Domingo Carrara	Vice-President	10700 NW 66 Street #313 Miami, FL 33178

#### ARTICLES VIII - INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Giuseppina LoMonaco 10700 NW 66 Street #313 Miami, FL 33178

#### ARTICLE IX - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and outside the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto sign my name on this 12<sup>th</sup> day of November, 2004.

Giuseppina LoMonaco

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

PLM INVESTMENT GROUP, CORP.

2. The name and address of the registered agent and office is:

GIUSEPPINA LOMONACO

(Name)

10700 NW 66 Street #313

(Address)

Miami, Fl 33178

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 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.

(Signature)

11/12/04 (Date)