

P04000171532

Florida Department of State
Division of Corporations
Public Access System

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 DEC 23 AM 9:02

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000252036 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

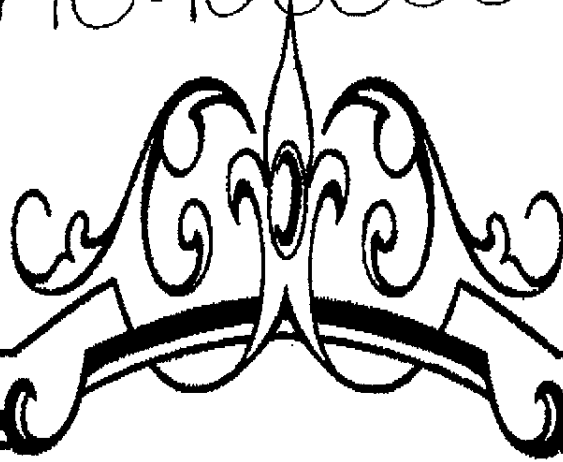
FLORIDA PROFIT CORPORATION OR P.A.

piurica corporation

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

H04000252036

6



ARTICLES OF INCORPORATION
OF
PIURICA CORPORATION

H04000252036

FILED
SECRETARY OF STATE
DIVISION
04 DEC 23 AM 9:02

ARTICLES OF INCORPORATION OF PIURICA CORPORATION

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is PIURICA CORPORATION

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

PIEDAD URIBE
3901 S. Ocean Drive - Suite 9R
Hollywood, FL 33019- USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

3901 S. Ocean Drive - Suite 9R
Hollywood, FL 33019- USA

LAW OFFICES OF SAMUEL D. BLANCO
2050 Coral Way - Suite 303, Miami, Florida 33143 • Telephone (305) 860-8901 • Fax (305) 860-8905

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be two (01) initially. The name and street address of the initial Directors is:

PIEDAD URIBE
3901 S. Ocean Drive - Suite 9R
Hollywood, FL 33019- USA

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

PIEDAD URIBE, President
PIEDAD URIBE, Secretary
PIEDAD URIBE, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

PIEDAD URIBE
3901 S. Ocean Drive - Suite 9R
Hollywood, FL 33019- USA

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

LAW OFFICES OF SAMUEL D. BLANCO
2050 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
DECEMBER 22, 2004



PIEDAD URIBE
Incorporator

Pursuant to the provisions of the 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:

The name and address of the Registered Agent and Registered Office is:

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.

SECRET
DIVISION

04 DEC 23 AM 9:03

1404000252036

DEC-22-2004 05:29