Division of Corporations Public Access System

# **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.

(((H05000104510 3)))

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

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 (305)599-0839 Phone

Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

# PEMA GROUP, INC.

Certificate of Status	O Statement of the Stat
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing, Menu

Corporate Filing

**Public Access Help** 

of 1

# ARTICLES OF INCORPORATION OF

# PEMA Group, Inc.

The undersigned incorporation, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I NAME**

The name of the corporation shall be:

PEMA Group, Inc.

The principal place of business of this corporation shall be:

1348 Washington Ave. PMB-111 Miami Beach, Fl 33139

# ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

Real Estate Investments

# ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000

DIVISION OF COMPORATION

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Giuseppe Pepe Cavalieri - President 1348 Washington Ave. PMB-111 Miami Beach, FI 33139

#### ARTICLE VI INCORPORATOR

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

Giuseppe Pepe Cavalieri 1348 Washington Ave. PMB-111 Miami Beach, Fl 33139

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of April 26, 2005.

Signature of Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

# PEMA Group, Inc.

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

Giuseppe Pepe Cavalieri 1348 Washington Ave. PMB-111 Miami Beach, Fl 33139

Signature fresident

Date 4/26/05

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.325, Florida Statutes.

Signature

Date 4/26/05

05 APR 26 AMIG. 16