

08 Jun 2005 10:59

A1A#CORPORATE#SERVICES

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Division of Corporations

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Florida Department of State  
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

~~P.S. Enterprises Corp.~~  
SIERRA & SON CORP.

Certificate of Status	0
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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 19, 2005

A 1 A CORPORATE SERVICES, INC.

SUBJECT: P.S. ENTERPRISES CORP.  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE REGISTRATION  
H0500004264893  
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### **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### **ARTICLE I NAME**

The name of the corporation shall be:

Sierra & Son Corp.

#### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

4939 SW 143 AV  
MIAMI, FL 33175

#### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

#### **ARTICLE IV SHARES**

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

#### **ARTICLE V INITIAL OFFICERS / DIRECTORS**

The name(s), address(es), and title(s) of the directors and officers:

Director/President:

PABLO SIERRA

4939 SW 143 AV MIAMI

FLORIDA 33175

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Sierra & Son Corp.

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

PABLO SIERRA  
4939 SW 143 AV  
MIAMI, FL 33175

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

PABLO SIERRA  
4939 SW 143 AV  
MIAMI, FL 33175

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature / Registered Agent  
PABLO SIERRA

Date

6-7-05

Signature / Incorporator  
PABLO SIERRA

Date

6-7-05

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