

PD5000115104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

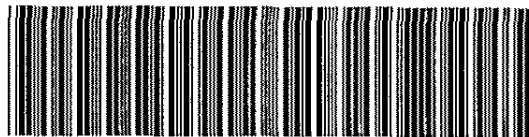
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200058634672

08/18/05--01014--014 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 AUG 18 PM 2:16

MRS
8/18

AM & ASSOCIATES PA
1687-1689 NE 123RD. ST
NORTH MIAMI, FLORIDA 33181
Phone (305)893-2669-2670 FAX (305)891-3458
E-MAIL: Mabelromaniuk@bellsouth.net

* * * *

AUGUST 15, 2005

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE FL 32314

Enclosed please find a check for \$ 78.75 fee for a new corporation,

XYZ PC. INC.

Please send certified copies of **articles & certificate** of status to my office.

Thank you


MABEL ROMANIUK

ARTICLES OF INCORPORATION
OF
XYZ PC, INC

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 AUG 18 PM 2:16

ARTICLE I NAME

The name of this Corporation is

XYZ PC, INC

and its address is:

4111 STERLING RD.#307 DANIA, FL 33021

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III- NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000. Shares of (\$1.0) par value common stock, which shall be designated "common Shares."

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is:

LEANDRO E. MASCIA

Corporation Located in Miami and the address is:

4111 STERLING RD. STE 307 DANIA FL 33021

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1) . The names and addresses of the initial Directors of this Corporation are:

NAME

ADDRESS

LEANDRO E., MASCIA (PRESIDENT) 4111 STERLING RD. STE 307 DANIA FL 33021

LUCIA M MASCIA (VICE-PRES) 4111 STERLING RD. STE 307 DANIA FL 33021

ARTICLE VII -BY LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII-INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- INCORPORATOR

The name of the person signing these Articles is:...

LEANDRO E MASCIA

address is 4111 STERLING RD. STE 307 DANIA FL 33021

Certificate designating place of Business or domicile for the service of process within Florida, naming Agent upon whom may be served in compliance with Section 49.091 Florida Statutes, the following is submitted.

First that :

XYZ PC INC., Desiring to organize or qualify under the Laws of the State of Florida with its principal place of Business at the City of MIAMI

State of **FLORIDA** Has named **LEANDRO E. MASCIA**
State (Name of Resident Agent)

Located at 4111 STERLING RD. STE 307 DANIA FL 33021

City of MIAMI State of Florida, as its agent to accept Services by process within Florida.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 AUG 18 PM 2:16

Signature *Leandro Mascia*
Corporate officer
Incorporator

Title...-PRESIDENT

DATE 8/10/05

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.

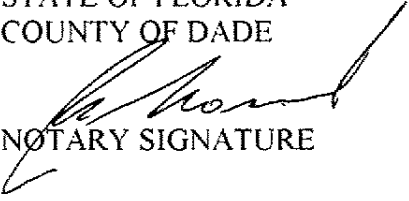
Signature *Leandro Mascia*
Resident Agent

ARTICLE X -AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida business Corporation Act.

The undersigned has executed these Articles of Incorporation this 10 of AUGUST of 2005.

STATE OF FLORIDA
COUNTY OF DADE


NOTARY SIGNATURE

