

P05000167008

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(City/State/Zip/Phone #)

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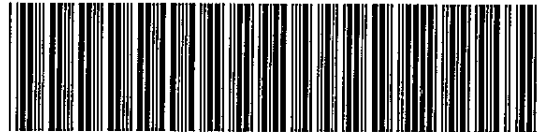
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF REVENUE  
05 DEC 23 AM 7:49

**ADORNO & YOSS**  
A LIMITED LIABILITY PARTNERSHIP  
1551 FORUM PLACE, BLDG. 200  
PALM BEACH, FLORIDA 33401  
PHONE: (561) 640-8000, FAX: (561) 640-6030  
WWW.ADORNO.COM

DONALD P. DUFRESNE

December 21, 2005

**VIA REGULAR MAIL**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Formation of Pulga Libre, Inc.**

To Whom it May Concern:

Please find enclosed the original Articles of Incorporation for Pulga Libre, Inc. as well as this firm's trust account check in the amount of \$87.50 for the following:

1. Filing Fees;
2. Registered Agent Designation;
3. Certified Copy of the Articles of Incorporation; and
4. Certificate of Status.

Please file the original Articles and return to the undersigned a Certified Copy of the Articles of Incorporation and a Certificate of Status in the enclosed self-addressed stamped envelope. Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Very truly yours,



Donald P. Dufresne

DPD/erm

Encl.

cc: Pulga Libre, Inc.

**ARTICLES OF INCORPORATION  
OF  
PULGA LIBRE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF  
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**ARTICLE I- NAME AND ADDRESS**

The name of this corporation is **PULGA LIBRE, INC.**, with its principal address at 328 Squire Drive, Wellington, FL 33414.

**ARTICLE II- DURATION**

This corporation shall exist perpetually.

**ARTICLE III- PURPOSE AND POWERS**

The general nature of the business to be transacted by this corporation shall be any and all lawful business including, but not limited to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description. The corporation shall have all of the powers authorized under applicable law.

**ARTICLE IV- SHARES OF STOCK**

The corporation is authorized to issue one thousand (1,000) shares of common stock with no par value.

**ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 328 Squire Drive, Wellington, FL 33414, and the name of the initial registered agent of this corporation at that address is Dr. Joshua B. Hall.

**ARTICLE VI- INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name and address of the initial director of this corporation are:

Dr. Joshua B. Hall  
328 Squire Drive  
Wellington, FL 33414

**ARTICLE VII - INCORPORATOR**


The name and address of the person signing these Articles of Incorporation is:

Dr. Joshua B. Hall  
328 Squire Drive  
Wellington, FL 33414

ARTICLE VIII- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservations.

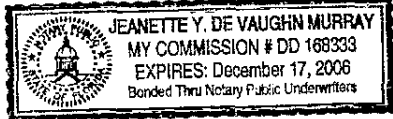
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_ day of December, 2005.

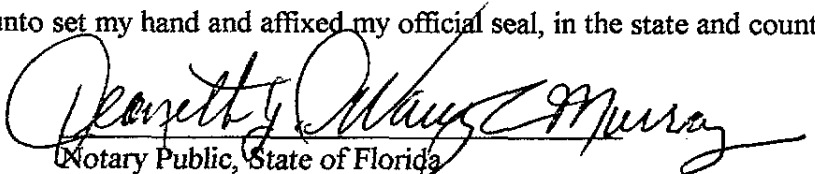
  
\_\_\_\_\_  
Dr. Joshua B. Hall, Incorporator

STATE OF FLORIDA                     )  
COUNTY OF PALM BEACH         )

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Dr. Joshua B. Hall, personally known to me or who has produced identification Dr. Joshua B. Hall and who did execute the foregoing Articles of Incorporation, and who acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 13 day of December, 2005.



  
\_\_\_\_\_  
Notary Public, State of Florida

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR

FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING

UPON WHOM PROCESS MAY BE SERVED

DOMICILE

AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FirstBThat PULGA LIBRE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the Village of Wellington, County of Palm Beach, State of Florida, has named Dr. Joshua B. Hall as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
Registered Agent

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