

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.

(((H060000463823)))

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/NON PROFIT CORPORATION

**PGM 2006, CORP.** 

Certificate of Status 0
Certified Copy 1
Page Count 04
Estimated Charge \$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

| | 10070°d

### AN C1:11 AN/C1/C/C ### SI:21 900/2-12-834 HOUDDOHU382

# ARTICLES OF INCORPORATION



#### OF

# PGM 2006, CORP.

The undersigned incorporator does hereby make, subscribe, file and scknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

#### ARTICLE I

# NAME OF CORPORATION

The name of this Corporation shall be:

PGM 2006, CORP-

## ARTICLE II

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office is located at 2001 Meridian Avenue, Suite 309, Miami Beach Florida 33139-1503.

## ARTICLE III

## **AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$.01 per share.

## ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

-DUODOUH 380

The street address of the initial registered office of this Corporation in the State of Flurida is 999 Brickell Avenue Suite 500, Miami, Florida 33131, and the initial registered agent of the Corporation at that address shall be Freddy Farfan.

#### ARTICLE V

#### INCORPORATOR

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

DNL Inc. 999 Brickell Avenue Suite 500 Miami, Florida 33131

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 2 day of February, 2006.

DNL Inc./Leadro R. Barbuscio

#### ARTICLE VI

#### **OFFICERS**

The affairs of the Corporation shall be managed by Officers of the Corporation, consisting of a President and Vice President and such other Officers as shall be hereafter provided for in the By-Laws of the Corporation. The initial Directors of the Corporation are Fernando Martinez, Cristobal Paez and Miguel Genova, whose addresses are all 2001 Meridian Avenue Suite 309, Miami Beach FL 33139-1503. The Officers of the Corporation shall be elected each year by vote of the Board of Directors. The Officers of the Corporation shall have the sole and exclusive right to

AO.9 JATOT

H00000040382

manage the affairs of the Corporation, except as shall be otherwise provided by law, the By-Laws of the Corporation or these Articles of Incorporation, or as may be otherwise reserved to the Board of Directors.

## ARTICLE VII

#### **BOARD OF DIRECTORS**

The Board of Directors shall be elected by in a manner as provided for in the By-Laws of the Corporation.

THE UNDERSIGNED, named as registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Freddy Parfan Registered Agent

GFEB 21 AM 11:03

HOOODOHUBSD