

Florida Department of State
Division of Corporations
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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/NON PROFIT CORPORATION

Pellegrino Maintenance Corp

Certificate of Status	0
Certified Copy	0
Page Count	02
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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

PELLEGRINO MAINTENANCE CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is

186 SW 68 AVE
PEMBROKE PINES, FL 33023

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

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

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

PRESIDENT

WILLIAM PELLEGRINO
186 SW 68 AVE
PEMBROKE PINES, FL 33023

VICE PRESIDENT

JOHN PELLEGRINO
2813 SW 68 TERRACE
MIRAMAR, FL 33023

SECRETARY

CHRISTIE SAEZ
186 SW 68 AVE
PEMBROKE PINES, FL 33023

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PAGE 2 PELLEGRINO MAINTENANCE CORP

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

WILLIAM PELLEGRINO
186 SW 68 AVE
PEMBROKE PINES, FL 33023

Having been named as registered agent to accept service of process for the above stated 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.

Paul Smith, Paul Smith V.P.
Signature, Registered Agent

7-12-06
Date

William Pellegrino
WILLIAM PELLEGRINO /Incorporator

7-12-06
Date

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