

Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDAFlorida Department of State  
Division of Corporations  
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## To:

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Fax Number : (850)205-0381

## From:

Account Name : LAW OFFICES OF DAGMAR LLAUDY, P.A.  
Account Number : I20050000114  
Phone : (305)854-1775  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

## PM FINANCIAL INVESTMENTS INC

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Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
P M FINANCIAL INVESTMENTS, INC.**

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**P M FINANCIAL INVESTMENTS, INC.**

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

Transact any and all lawful business.

- (1) Said corporation shall further have powers:  
To have perpetual succession by its corporate name,

## **P M FINANCIAL INVESTMENTS, INC.**

### **ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

### **ARTICLE V**

The name and street address of the initial Registered Agent of this corporation shall be:

Eduardo Mestre  
10025 SW 12<sup>th</sup> Terrace  
Miami, Florida 33174

The principal office and mailing address shall be:

10025 SW 12<sup>th</sup> Terrace  
Miami, Florida 33174

## ARTICLE VI

The initial Board of Directors shall be composed by Two (2) persons, whose names and address is:

Eduardo Mestre - President  
10025 SW 12<sup>th</sup> Terrace  
Miami, Florida 33174

Shaun Phillips - Vice President  
10025 SW 12<sup>th</sup> Terrace  
Miami, Florida 33174

The Shareholders of the Corporation shall be:

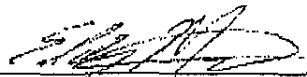
Eduardo Mestre - 50%  
10025 SW 12<sup>th</sup> Terrace  
Miami, Florida 33174

Shaun Phillips - 50%  
10025 SW 12<sup>th</sup> Terrace  
Miami, Florida 33174

The name and address of the incorporator executing these Articles of Incorporation is:

Eduardo Mestre  
10025 SW 12<sup>th</sup> Terrace  
Miami, Florida 33174

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6 day of November, 2006

  
Eduardo Mestre

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

**P M FINANCIAL INVESTMENTS, INC.**

2. The name and address of the Registered Agent and office is:

Eduardo Mestre  
10025 SW 12<sup>th</sup> Terrace  
Miami, Florida 33174

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_

Eduardo Mestre

DATE: \_\_\_\_\_

11/6/06

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