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SECRETARY OF STATE

1-23-06

# **COVER LETTER**

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

SUBJECT: PGTD, Inc. (PROPOSED CORPORAT	TE NAME – MUST INCL	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic  \$70.00 \$\subseteq\$	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: Joseph Settembrino		
Name (	Printed or typed)	
1214 SE 10 Te		
A	ddress	
Deerfield Beach, Fl 334	41 State & Zip	
954-961-1492  Daytime Te	elephone number	

NOTE: Please provide the original and one copy of the articles.

# 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:

PGTD, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1214 SE 10 Terrace Deerfield Beach, FI 33441

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All legal and lawful business

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Pasquale A. Pagliarulo (CEO) 43 Whitman Road, Madison, Ct 06443

Carlos Francisco Aguilar Calderon (President) 43 Whitman Road, Madison, Ct 06443

Joseph Settembrino (Treasurer) 1214 SE 10 Terrace, Deerfield, Beach FI 33441

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Joseph Settembrino 1214 SE 10 Terrace

Deerfield, Beach FI 33441

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph Settembrino

1214 SE 10 Terrace

Deerfield, Beach FI 33441

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

Signature/Registered Agent

Signature/Incorporator

06443 11

11 21 06 Date

Date