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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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## FLORIDA PROFIT/NON PROFIT CORPORATION

p & n enterprises group, inc.

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# ARTICLES OF INCORPORATION OF:

#### P & N ENTERPRISES GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation,

**ARTICLE I - NAME** 

The name of the corporation shall be:

P&N ENTERPRISES GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and malling address of this corporation shall be:

2066 SW BRISBANE STREET PORT SAINT LUCIE, FL 34984

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

MARIA N. PORRAS 2066 SW BRISBANE STREET PORT SAINT LUCIE, FL 34984

> Prepared by: Firmo Maidonado e/o Hitech-Tax 8010 W. Sample Road Coral Springe, FL 33065 Phone (954) 344-3555

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## ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

MARIA N. PORRAS 2066 SW BRISBANE STREET PORT SAINT LUCIE, FL 34984

#### ARTICLE VI - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

Title: P MARIA N. PORRAS 2066 SW BRISBANE STREET PORT SAINT LUCIE, FL 34984

The undersigned has(have) executed these Articles of Incorporation this 4<sup>th</sup> day of October, 2007.

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws 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 & N ENTERPRISES GROUP, INC.

2. The name and address of the registered agent and office is:

MARIA N. PORRAS 2066 SW BRISBANE STREET PORT SAINT LUCIE, FL 34984

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature:

Date: October 4th, 2007

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### · ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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:

Date: October 4th, 2007

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