

P08000039651

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PICK-UP WAIT MAIL

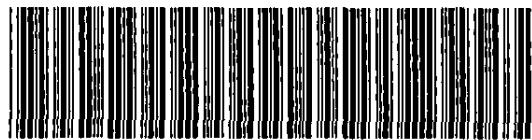
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 APR 18 AM 11:05

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 21 2008
D. A. WHITE

LAZARUS
CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PF MANAGEMENT, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in

Pick up time 2:00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF
PF Management, INC

FILED

2008 APR 18 A 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is PF Management, INC

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activity (ies) or business permitted under the laws of the United States and the State of Florida, including but not limited to providing food and beverage services.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue initially Five hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated “Common Shares”.

ARTICLE V – INITIAL REGISTERED AGENT AND OFFICE

The name of the initial Registered Agent and the street address of the Initial Registered Agent's office is Pieric Ranvas, 5838 Collins Ave, # 14G., Miami Beach, Fl 33140

The address of the principal office of the corporation is 5838 Collins Ave, # 14G., Miami Beach, Fl 33140

ARTICLE VI – INITIAL DIRECTORS AND OFFICERS

ARTICLES OF INCORPORATION

OF

PF Management, INC

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The name of the initial Registered Agent and the street address of the Initial Registered Agent's office is Pieric Ranvier, 5838 Collins Ave, # 14G., Miami Beach, Fl 33140

The address of the principal office of the corporation is 5838 Collins Ave, # 14G., Miami Beach, Fl 33140

ARTICLE VI – INITIAL DIRECTORS AND OFFICERS

The corporation shall have **One(2)** directors initially. The number of directors may be either increased or diminished from time to time by the Corporate Regulations, but shall never be less than one (1). The names and addresses of the initial Directors and Officers of the corporation are as follows:

OFFICER AND DIRECTOR:

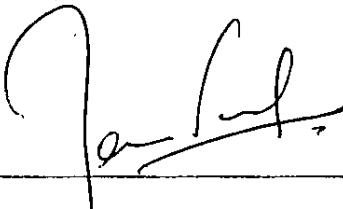
Director, Pieric Ravnier, 5838 Collins Ave, # 14G., Miami Beach, Fl 33140
Director, Frederic Joulin, 1360 Collins Ave, #106, Miami Beach, Fl 33139

ARTICLE VII – INCORPORATORS

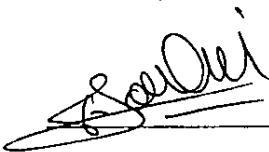
The name and address of the incorporators signing these Articles of Incorporation is:

Pieric Ravnier, 5838 Collins Ave, # 14G., Miami Beach, Fl 33140
Frederic Joulin, 1360 Collins Ave, #106, Miami Beach, Fl 33139

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, on this 21 Day of November, 2005



Pieric Ravnier



Frederic Joulin

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2008 APR 18 A 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

PF Management, Inc

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation, has named is Pieric Ravnier, 5838 Collins Ave, # 14G., Miami Beach, Fl 33140

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said Office.

Pieric Ravnier
April 16, 2008