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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

pda giant, inc.

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DIVISION OF CORPORATION

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September 10, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: PDA GIANT, INC.
REF: W08000042048

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: W08000211314
Letter Number: 108A00049495

P.O. BOX 6327 - Tallahassee, Florida 32314



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September 12, 2008

VIA FACSIMILE

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: PDA Giant, Inc.
Ref #: W08000042048

Dear Sir or Madam:

Please accept this letter in response to your correspondence Letter Number 108A000419495. As the attorney for PDA Giant, I have reason to know of the facts stated herein. Please note that there is a relationship between the proposed new corporation of PDA Giant, Inc. and PDA Giant, LLC. They are both administered and directed by Yanko M. Sierra. The purpose of this filing to create a completely new entity as a corporation, and dissolve any previous agreements under the LLC. Please proceed with filing PDA Giant, Inc.

Thank you for your attention regarding this matter.

Best Regards,
Rafael Fabian, P.A.


Rafael Fabian

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ARTICLES OF INCORPORATION

OF

PDA Giant, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I
NAME

The name of the corporation shall PDA Giant, Inc., Inc. For convenience, the Corporation shall be referred to in this instrument as the "Corporation".

ARTICLE II
PLACE OF BUSINESS

The place of business and mailing address of the Corporation shall be at: 2825 SW 2ND Avenue, Miami, Florida 33129, or at such place later designated by the incorporators herein by filing an amendment to the Articles of Incorporation.

ARTICLE III
PRINCIPAL OFFICE

The street address of the principal office of the Corporation shall be at: 2825 SW 2ND Avenue, Miami, Florida 33129.

ARTICLE IV
COMMON SHARES

The maximum number of shares this Corporation is authorized to issue is 100 shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

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ARTICLE VI
INCORPORATORS

The name and address of the incorporator of the Corporation is:

Yanko M. Sierra
2825 SW 2ND Avenue
Miami, Florida 33129

ARTICLE VII
OFFICERS

The operations of the Corporation shall be administered by the officers designated by the election held pursuant to the By-laws. The officers herein have been elected by the Board of Directors of the Corporation at its first meeting to create the Corporation described herein. The By-Laws shall provide for the removal from office of officers, the term and election dates of officers, the filing of vacancies, and for the duties of the officers. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

President/Dircotor:	Yanko M. Sierra 2825 SW 2 ND Avenue Miami, Florida 33129
Vice-President/Director:	Eliyahu Alter Nash 2825 SW 2 ND Avenue Miami, Florida 33129
Treasurer/Director:	Joseph Weingarten 2825 SW 2 ND Avenue Miami, Florida 33129
Secretary/Director:	Jerry Lin 2825 SW 2 ND Avenue Miami, Florida 33129

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ARTICLE VIII
BOARD OF DIRECTORS

The property, business and affairs of the Corporation shall be managed by a Board of Directors consisting of the number of Directors determined by the By-Laws, but which shall consist of not less than Four (4) directors.

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ARTICLE IX
INITIAL REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The address of the initial registered office of the Corporation is the Yanko M. Sierra 2825 SW 2ND Avenue, Miami, Florida 33129.

ARTICLE X
AMENDMENTS

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

ARTICLE XI
BY-LAWS

The first By-Laws of the Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this October 8, 2003.

YANKO M. SIERRA, INCORPORATORS

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

The Yanko Sierra having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

By: Yanko M. Sierra

Instrument Prepared by:
Rafael Fabian, Esq.
Rafael Fabian, P.A.
26030 SW 28th Street
Suite 61
Miami, Florida 33133

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