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09/29/08--01009--007 **78.75





COVER LETTER

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

SUBJECT: P & SON ENTERPRISES, INC.		HAR GUERNA
(PROPOSED CORPORA) Enclosed are an original and one (1) copy of the artic		
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: RAMON REYES P.A.	(Printed or typed)	.
5035 PALM AVE.	Address	
HIALEAH, FL. 33012	State & Zip	
(305)822-0669	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:

P & SON ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5040 E. 4 AVE. #19 HIALEAH, FL. 33013

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ALL LAWFALL BUSINESS ALLOW BY THE STATE

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PRESIDENT/ JOSE S. PORTIEL

SECRETARY

5040 E. 4th AVE. APT. 19

HIALEAH, FL. 33013

ARTICLE VI REGISTERED AGENT

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

JOSE S. PORTIEL

5040 E. 4th AVE. APT. 19

HIALEAH, FL. 33013

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

JOSE S. PORTIEL

5040 E. 4th AVE. APT. 19

HIALEAH, FL. 33013

************	*********		
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			
A A A A	09/23/08		
Signature/Registered Agent	Date		
Par	09/23/08		
Signature/Incorporator	Date		

FILLED

SECRETARY OF STATE