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02/23/09--01046--010 \*\*70.00

Effective Date

02-18-09

FILED  
09 FEB 23 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight FEB 24 2009

## TRANSMITTAL LETTER

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

SUBJECT: Puro Carbon Show Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Adrian Soto  
Name (Printed or typed)

1507 W. IMMOKALEE DRIVE  
Address

IMMOKALEE FL. 34142  
City, State & Zip

239-825-6731  
Daytime Telephone number

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

**February 18,2009**

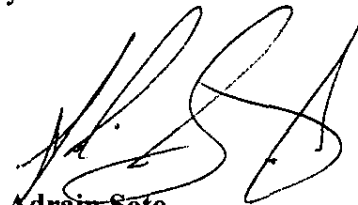
**Adrian Soto**  
**1507 W. Immokalee Drive**  
**Immokalee ,FL. 34142**

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

Subject: Incorporation for Profit  
Section 607.0120

Attached are the Articles of Incorporation for "**PURO CORAZON SHOW INC.**", to be recorded by the State of Florida. Please return a copy of these articles to **Adrian Soto, 1507 W. Immokalee Drive, Immokalee, Fl. 34142**. Attached is check # \_\_\_\_\_ for Seventy Dollars for the filing and registration fees.

Questions relative to the corporation may be directed to **Adrain Soto, 1507 W. Immokalee Drive, Immokalee, Fl. 34142** and mailed to the address indicated. Thank you.

A handwritten signature in black ink, appearing to read 'Adrian Soto', is written over a horizontal line.

**Adrain Soto**

Incls:

Articles of Incorporation

Check # \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
**PURO CORAZON SHOW Inc.**

Effective Date

**02-18-09**

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202 Florida Statutes, hereby accepts all the rights, privileges, benefits, and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE I – CORPORATE NAME

The name of this corporation is:

**PURO CORAZON SHOW Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II – DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on **February 18, 2009**.

ARTICLE III – PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

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#### ARTICLE IV – CAPITAL STOCK

The Aggregate number of shares, which the corporation has authority to issue, is One Hundred (100), all of which shall be common shares with par value of \$10.00. The consideration for the issuance of shares may be paid in whole or in part, in cash or other property, tangible or intangible, or in labor of services actually performed for the corporation.

#### ARTICLE V – REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is **1507 W. Immokalee Drive, Immokalee, Fl. 34142** and the name of the initial registered agent is **Adrian Soto of 1507 W. Immokalee Drive, Immokalee, Fl. 34142.**

#### ARTICLE VI – DIRECTORS

The corporation shall be authorized to conduct business with director (2); however, the maximum number of directors at any time shall not exceed ten (10) in number and the beginning number of directors shall be TWO (2) in number, which any number may be changed at any special or general manager of the stockholders.

The name and address of the first Board of Directors is:

NAME	ADDRESS
<b>Adrian Soto</b>	<b>1507 W. Immokalee Drive, Immokalee, Fl. 34142</b>
<b>Carmen R. Soto</b>	<b>1507 W. Immokalee Drive, Immokalee, Fl. 341472</b>

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

NAME

ADDRESS

**Adrian Soto**

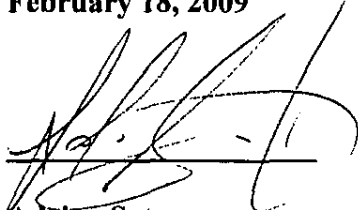
**1507 W. Immokalee Drive, Immokalee, F l. 34142**

ARTICLE VIII – BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting for the purpose of making, altering, or rescinding bylaws, there must be approval of such action by fifty-one (51%) percent of the stockholders of the corporation.

In witness whereof, we have executed the forgoing Articles of Incorporation on the

**February 18, 2009**



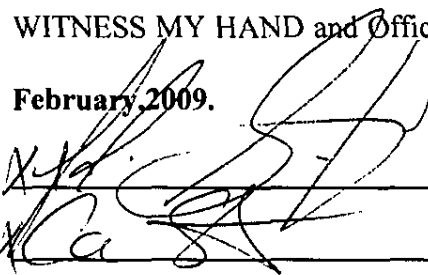
**Adrian Soto**

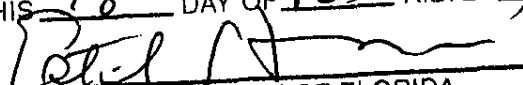
STATE OF FLORIDA

COUNTY OF COLLIER

I hereby certify that on this day, before me, Notary Public duly authorized in the State of  
County aforesaid to take acknowledgements, personally appeared **Adrian Soto and  
Carmen R. Soto** who executed the foregoing Articles of Incorporation and  
acknowledged they executed the same for the purposes therein contained.

WITNESS MY HAND and Official Seal in the County and State last aforesaid the 18<sup>th</sup> of  
February, 2009.

  
\_\_\_\_\_

SWORN TO AND SUBSCRIBED BEFORE ME  
THIS 18 DAY OF FEB A.D. 20 09  
  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES: \_\_\_\_\_



APPOINTMENT OF INITIAL REGISTERED AGENT

**PURO CORAZON SHOW Inc.** a corporation organizing under the laws of the State of Florida, with its principal place of business at **1507 W. Immokalee Drive, Immokalee, FL 34142**, has named **Adrian Soto, 1507 W. Immokalee Drive, Immokalee, FL 34142**, as its initial registered agent to accept service of process within the State of Florida.

Dated 2-18-09

  
Adrian Soto

ACCEPTANCE

I agree, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours and to post my name in some conspicuous place in the office as is required by law.

  
Adrian Soto  
Registered Agent

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CLERK OF STATE  
TALLAHASSEE, FLORIDA