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May 19, 2009

OSWALDO AREMIO PALACIOS SILVA 3511 SW 24TH TERR. MIAMI, FL 33145

SUBJECT: P.M. GROUP OF SOUTH FLORIDA, INC.

Ref. Number: W09000023633

We have received your document for P.M. GROUP OF SOUTH FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Regulatory Specialist II New Filing Section

Letter Number: 909A00017030

PERKENTED OF STATE

ARTICLES OF INCORPORATION

 \mathbf{OF}

P.M. GROUP OF SOUTH FLORIDA, INC

SORETAIN S DE OS The undersigned, being a natural person of the age of twenty-one of does hereby act as incorporator of a corporation in adopting the following Articles of Incorporation for such corporation pursuant to Title 607.164 of the laws of the State of Florida:

ARTICLE I

The name of the corporation, hereinafter referred to as the Corporation shall be P.M. GROUP OF SOUTH FLORIDA, INC.

ARTICLE II

The duration of the Corporation shall be perpetual.

ARTICLE III

The principal place of business address shall be 3511 SW 24th Terrace, Miami, Florida 33145. The Mailing Address of the Corporation shall be 3511 SW 24th Terrace, Miami, Florida 33145.

ARTICLE IV

The object and purpose for which the Corporation is formed is to engage in any and all lawful business.

ARTICLE V

This Corporation shall have all the powers conferred upon corporations under the Florida General Corporation Act.

ARTICLE VI

The aggregate number of shares which the Corporation is initially authorized to issue is one-hundred (100) shares. There shall be one (1) class of stock: common stock.

ARTICLE VII

The address of the initial registered office of the Corporation in the State of Florida is: 3511 SW 24th Terrace, Miami, Florida 33145, and the name of its initial registered agent at said address is Rene Heras.

ARTICLE IX

The number of directors constituting the initial Board of Directors is one (1). Subsequently the number of directors shall be determined in accordance with the By-Laws of the Corporation. The name and address of the initial officers and director of the Corporation is:

Title: Director, President, Secretary and Treasurer Oswaldo Artemio Palacios Silva 3511 SW 24th Terrace Miami, FL 33145

ARTICLE X

The name and address of the incorporator of the Corporation is Oswaldo Artemio Palacios Silva, 3511 SW 24th Terrace, Miami, FL 33145.

ARTICLE XI

The Corporation reserves the right to amend or repeal any provision in these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE XII

IN WITNESS WHEREOF, I do hereby subscribe these Articles of Incorporation on this _____ day of May 2009, in the City of Miami, Florida.

Oswaldo Aremio Palacios Silva, Incorporator

CERTIFICATE OF DESIGNATIONS REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505, 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.M. (Group of	South F	lorida.	Inc.
1.	The name or	the corporation	1 12 T 11AT* A	JIUUP UI	Soum r	wiiua,	

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

Rene Heras 3511 SW 24th Terrace Miami, FL 33145.

Oswaldo Aremio Palacios Silva, Incorporator

Date: 05-06-09

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT AS REGISTERED AGENT, AND I CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF THE REGISTERED AGENT.

Rene Heras, Registered Agent.

Date: 05-06-09