Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION PUIG LAW FIRM, P.A.

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3/3/2010



March 4, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PASTKIT CORP

SUBJECT: PUIG LAW FIRM, P.A.

REF: W10000011086

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 specific business purpose of the professional association must be stated in the document.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: B10000048956 Letter Number: 310A00005369

RETARY OF STATE AHASSEE ELORIDA

ARTICLES OF INCORPORATION of PUIG LAW FIRM, P.A.

The undersigned person (s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of incorporation:

Article I CORPORATE NAME.

The name of this corporation is: PUIG LAW FIRM, P.A.

The principal place of business and mailing address of this corporation shall be:

777 Brickell Avenue
Suite 708
Mlami, Florida 33131

ARTICLE II

The total number of shares which the corporation shall have authority to issue is 60 shares with no par value.

ARTICLE III REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Jose R. Puig, Esq. 777 Brickell Avenue Sulte 708 Mlami, Florid a 33131

ARTICLE IV -

The purpose of the corporation is to engage in every phase and aspect of the business of rendering the same professional services to the public that an attorney at law duly licensed under the laws of the state of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees and agents of said officer who is duly licensed under the laws of the State of Florida to perform any lawful activity permitted by the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE V DIRECTORS & OFFICERS

The names and addresses of the person constituting the initial board of directors are:

Director/President/Secretary JOSE R. Pulg, Esq. 777 Brickell Avenue Suite 708 Miami, Florid a 33131

Director/Vice President/Treasurer Jose R. Puig, Esq. 777 Brickell Avenue Suite 708 Miami, Florid a 33131

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VII OTHER PROVISIONS

<u>Preemptive Rights</u>. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

<u>Director or Officer Interest</u>. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be

affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price officered in good falth and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer ant time within (30) days from and after the date on which the offer is made to the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder i writing within (30) day period and the shares may then be sold by the shareholders but only to the proposed purchaser on the same terms and conditions as officer to the corporation, and only within thirty (30) days form and after the date on which the corporation declined to exercises its option.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President. All others instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

CERTIFICATION

I certify that I have read the above Articled of Incorporation and that they are true and correct to the best of my knowledge.

Jose R. Puig, Eso., Incorporator 777 Brickell Avenue, Suite 708 Miami, Florida 33131

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

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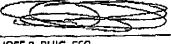
Subscribed and sworn to (or affirmed) before me this

, 20:

YUSIMY PRIETO
MY COMMESSION # DD 880688
EXPIRES: June 2, 2013
Ennded Tare Motory Public Underwriten

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of this Corporation at the initial registered office designated in these Articled of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.



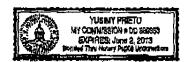
JOSE R. PUIG, ESQ.

· I have hereunto made, subscribed and acknowledged these Articles of Incorporation.

JOSE R. PUIG, ESQ.

Sworn and subscribed before me this that day of March 2010.

Notary Public



SECRETARY OF STATE

TILED