

P10000067644

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Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
PELLERANO & ORTIZ INVESTMENTS, CORP**

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DIVISION OF CORPORATIONS

5 McKnight AUG 18 2010

ARTICLES OF INCORPORATION
OF
PELLERANO & ORTIZ INVESTMENTS, CORP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

PELLERANO & ORTIZ INVESTMENTS, CORP

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

**10100 SW 17 Court
Davie Florida, 33324**

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in Comercial and residential Properties Investments, Purchases and sales, Import and export or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES \$ 10.00 PER VALUE

Prepared by:
Hispan American Services Inc.
1830 NW. 7th St., Suite # 205
Miami, FL 33125

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ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS, DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected,

Luis Casanova
President
10100 SW 17 Court
Davie Fl 33324

Benito A. Pellerano
Vice-President
10100 SW 17 Court
Davie Fl 33324

Nayfe M. Ortiz
Treasury
10100 SW 17 Court
Davie Fl 33324

ORTIZ & PELLERANO, S.R.L
Shareholder
Av. 27 de Febrero # 495, Torre Empresarial Fórum
Suite 1C, El Millón Santo Domingo
Republica Dominicana

ARTICLE VI - INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is (are):

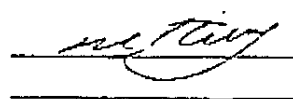
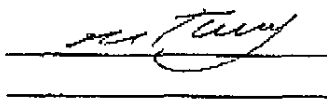
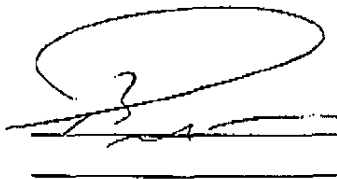
Benito A. Pellerano
300 Shares
10100 SW 17 Court
Davie Fl 33324

Nayfe M. Ortiz
190 Shares
10100 SW 17 Court
Davie Fl 33324

ORTIZ & PELLERANO, S.R.L
510 Shares
Av. 27 de Febrero # 495, Torre Empre
Serial Forum Suite 1C El Millon SD
Republica Dominicana

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation these 13 days of August, 2010

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation _____

PELLERANO & ORTIZ INVESTMENTS, CORP

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

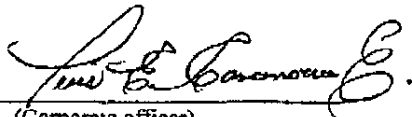
Luis Casanova

(P.O. BOX NOT ACCEPTABLE)

10100 SW 17 Court - Davie Fl 33324

(ADDRESS OFFICE)

SIGNATURE x



(Corporate officer)

TITLE

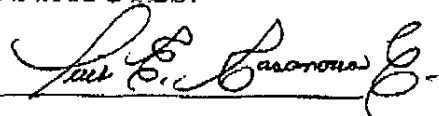
President

DATE

08/13/2010

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 IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE x



DATE

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