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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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		ÛF
To:		\overline{C}
	Division of Corporations	픐
	Fax Number : (850) 61.7-6381	<u> </u>
		CORPORATION
From:	;	
	Account Name : CLARA GIRALDO, P.A.	⊋ •:

Account Number: I19990000017

Phone : (305) 485-9300

Fax Number

: (305)485-1098

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION P AND B INVESTMENT SERVICES, CORP.

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ARTICLES OF INCORPORATION

OF

P AND B INVESTMENT SERVICES, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

P AND B INVESTMENT SERVICES, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be Transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

 To have perpetual succession by it's corporate

Name:

P AND B INVESTMENT SERVICES, CORP.

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300 HI1 000 115 1512.

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10,00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

GABRIELA VILA 16473 SW 78TH TERR MIAMI, FL 33193

The principal office shall be:

16473 SW 78TH TERR MIAMI, FL 33193

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ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO** (2) persons, and the name and address of the persons who are to serve as an initial director are:

GABRIELA VILA 16473 SW 78TH TERR MIAMI, FL 33193 PRESIDENT

ANTHONY F. VILA 16473 SW, 78TH TERR MIAMI, FL 33193 VICE-PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

GABRIELA VILA 16473 SW 78TH TERR MIAMI, FL 33193

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 14 day of April 2011

GABRIELA VILA

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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, 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 AND B INVESTMENT SERVICES, CORP.

2. The Name and Address of the registered agent and office is

GABRIELA VILA 16473 SW 78TH TERR MIAMI, FL 33193 SECRETARY OF STATE TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Dated: April 14, 2011

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