

PI 2000050744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300235437773

06/01/12--01018--015 \*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUN - 1 AM 10:43

PS 6/4/12

## COVER LETTER

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

SUBJECT: **PM REAL ESTATE, 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: J. Luis Quintana, Esq. / Quintana & Associates, P.A.  
Name (Printed or typed)

338 Minorca Avenue  
Address

Coral Gables, Florida 33134  
City, State & Zip

305.446.0300  
Daytime Telephone number

oporres@gporres.com.mx  
E-mail address: (to be used for future annual report notification)

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

12 JUN -1 AM 10:43

## ARTICLES OF INCORPORATION OF PM REAL ESTATE, INC.

---

### ARTICLE I - NAME

The name of this Corporation is PM REAL ESTATE, INC.

### ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

### ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of no par common stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is J. Luis Quintana, and the street address of the initial registered office of this Corporation is 338 Minorca Avenue, Coral Gables, Florida 33134.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director is Othon Porres and his initial mailing address is 430 Grand Bay Drive, Unit 703, Key Biscayne, Florida 33149.

### ARTICLE VII - LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

### ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

PAGE TWO OF ARTICLES OF INCORPORATION  
OF PM REAL ESTATE, INC.

**ARTICLE IX - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE X - INCORPORATOR**

The person signing these articles is J. Luis Quintana and his initial mailing address is 338 Minorca Avenue, Coral Gables, Florida 33134. In acting as the incorporator in these Articles, J. Luis Quintana is acting at the request of and as the authorized agent of Othon Porres.

**ARTICLE XI - OFFICES**

The principal office of the Corporation and mailing address shall be established and maintained at 430 Grand Bay Drive, Unit 703, Key Biscayne, Florida 33149. The Corporation may also have offices at such places within or without the State of Florida as the board may from time to time establish.

**ARTICLE XII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, in accordance with the provisions of the Florida General Corporation Act.

30, 2012. *IN WITNESS WHEREOF*, the undersigned has executed these Articles of Incorporation, this May

STATE OF FLORIDA                     )  
COUNTY OF MIAMI DADE        ) ss.

J. Luis Quintana

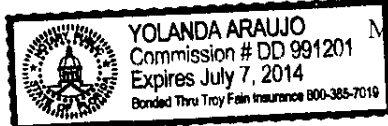
**BEFORE ME**, a Notary Public authorized in the State and County set forth above, personally appeared J. Luis Quintana known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of **PM REAL ESTATE, INC.** and acknowledged before me that he executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this May 30, 2012.

NOTARY PUBLIC, State of Florida

Printed Name of Notary Public

My Commission Expires:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUN - 1 AM 10:13

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED - ACCEPTANCE BY REGISTERED AGENT**

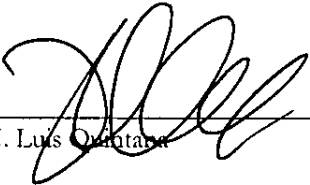
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that PM REAL ESTATE, INC., a Florida Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named J. Luis Quintana with a business address of 338 Minorca Avenue, Coral Gables, Florida 33134, as its agent to accept service of process within this State.

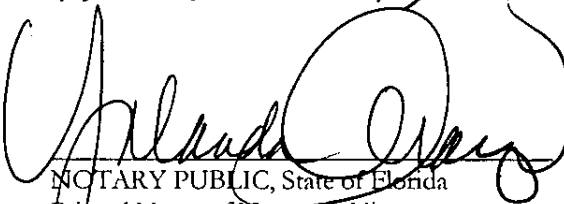
Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this May 30 2012

QUINTANA & ASSOCIATES, P.A.

  
\_\_\_\_\_  
J. Luis Quintana

SWORN TO AND SUBSCRIBED before me by J. Luis Quintana this May 30 2012, who is personally known to me.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
Printed Name of Notary Public



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUN - 1 AM 10:43