# Division of Corporations Electronic Filing Cover Sheet

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To: Division of Corporations Fax Number : (850) 617-6381 From: Account Name : LAZARUS CORPORATE FILING SERVICE, Account Number : I20000000019 Phone : (305)552-5973 Fax Number : (305)220-1440 \*\*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 & M GLOBAL SUPPLIER CORP.

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# ARTICLES OF INCORPORATION

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We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liablities of incorporating for profit, it is:

### ARTICLE 1

THE NAME OF THE CORPORATION SHALL BE:

P & M GLOBAL SUPPLIER CORP.

### ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States America.

### **ARTICLE III**

The maximum number of shares which the corporation is authorized to issue and have oustanding at any one time is 2,000 shares of common stock, and which was a par value of \$ 1.00 per share).

All stock is to be issued as fully paid and exempt from assessment.

### **ARTICLE IV**

The pledge, sale, trasnfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders wich shall be on file in the office of the offices of the corporation so named in Artice VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

### **ARTICLE V**

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

### **ARTICLE VI**

The existence of the corporation is perpetual.

### **ARTICLE VII**

The initial principa	l address and	registered	offices of t	he corpor	ation			
in the State of Flo	rida shall be _	10123	Costa d	<u>el Sol</u>	Blv	<u>d</u>		
Dors1								
Directors may fro	m time to tin	ne move yh	e principal	offices to	any ot	her		
address within ti	ne State of Flo	rida. The re	egistered a	gent is :	Patr	<u>ici</u> a	S. Di	Laz
_Mosquera		. Address :_					Blvd,	Doral
•		_					_ Fl.	33178

### **ARTICLE VIII**

The business of the corporation shall be managed by a Board of Directors consisting of not less than (1) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on belhaf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and / or such duties may be delegated to an "Executive Committee".

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### ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

NAME	TITLE	ADRESS
Patricia S. Diaz Mosquera	Pres/SEc/Dir	10123 Costa del Sol Blvd Doral, Fl. 33178
Manuel Diaz Rodriguez	VP/Dir	10123 Costa del Sol Blvd Doral, Fl. 33178

### ARTICLE X.

The names and post office addresses of the susbscribers to the Articles of Incorporation, and the number of shares of stock than they agree to take are as follows:

Patricia S. Diaz Mosquera 2,000 shares \$2,000.00 10123 Costa del Sol Blvd Doral, Fl. 33178

## ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under \* 1244 of the Internal revenue code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this

12th day of April , 20 14

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Pariantas p	(SEAL )
	(SEAL)
	(SEAL )

KEGISTEKE	D AGENT / REGISTERED OFFICE		
	n 607.0501 Florida Statutes, the undersigned		
	ws of the State of Florida, submits the following		
statement in designating the registere	ed office/registered agent , in the State of Florida.		
1. The name of the corporation is :	P & M GLOBAL SUPPLIER CORP.		
•			
2. The name and the address of the	· ·	•	
PATRICIA S. DIA 10123 Costa del	Z MOSQUERA Sol Blvd		
	Name )		_
DORAL, FLORIDA	33178		
	T ACCEPTABLE)		
City / State	e / Zip		
·			
Signature	- atuackan PE	27	
	(corporate officer)	APR	P-96-9
Title	President (6)	7 <del>-</del>	£ 120
Date	4/12/14 mg		· [
	710		Ţ
	ISTERED AGENT AND TO ACCEPT SERVICE OF	. <b>.</b>	•
1141714 RANGE 11414A			

PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINMENT 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

Date

<del>4/12/14</del>