

MAR/18/2015 11:01 AM

3/17/2015

Division of Corporations

Florida Department of State
Division of Corporations
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(((H15000067189 3)))



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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
PIEDRAMAR HOLDINGS, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Corporate Filing Menu

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15 MAR 18 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR/18/2015/WED 11:02 AM

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3/18/2015 9:35:38 AM PAGE 1/001 Fax Server



March 18, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE, INC.

SUBJECT: PIEDRAMAR HOLDINGS, INC
REF: W15000019118

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 shares of stock information is not legible.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H15000067189
Letter Number: 315A00005429

P.O BOX 6327 - Tallahassee, Florida 32314

15 MAR 18 AM 10:40
RECEIVED
TALLAHASSEE, FLORIDA

MAR/18/2015/WED 11:02 AM

FAX No.

APPROVED
AND
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15 MAR 18 AM 10:47

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PIEDRAMAR HOLDINGS, INC

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address

Mailing address, if different is:

7050 WEST PALMETTO PARK ROAD

SUITE #15667

BOCA RATON, FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO TRANSACT ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

200 Shares (Two hundred shares) Each \$1.00 par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **MARGARITA PIEDRA. PD** Name and Title:

Address

9773 SW 1ST PL

Address:

BOCA RATON, FL 33428

Name and Title: **DANNY D GIRALDO. VP** Name and Title:

Address

9773 SW 1ST PL

Address:

BOCA RATON, FL 33428

Name and Title: Name and Title:

Address

Address:

MAR/18/2015/WED 11:02 AM

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P. 004

15 MAR 18 AM 10:47 (cont.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: DANNY D GIRALDO. VP

Address: 9773 SW 1ST PL

BOCA RATON, FL 33428

ARTICLE VII INCORPORATOR

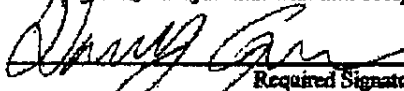
The name and address of the incorporator is:

Name: DANNY D GIRALDO. VP

Address: 9773 SW 1ST PL

BOCA RATON, FL 33428

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

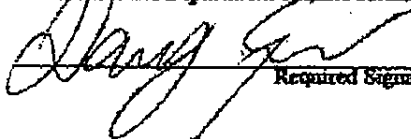


Required Signature/Registered Agent

03/04/2015

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

03/04/2015

Date