ARAZOZA & FERNANDEZ

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#### CERTIFICATE OF INCORPORATION

OF

### PG EXPORT SERVICE INC

The undersigned incorporators to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

## ARTICLE I

The name of this corporation is: PG EXPORT SERVICE INC.

# ARTICLE II GENERAL NATURE OF BUSINESS

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

### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

# ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

## ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Carlos F. Arazoza

2100 Salzedo Street Suite 300 Coral Gables, Florida 33134 Phone: (305) 444-6226 Florida Bar Nº 0698806

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### **ARTICLE VI ADDRESS**

The initial principal office and mailing address of this corporation in the State of Florida is 1133 W CYPRESS DR., POMPANO BEACH FL 33069. The Board of Directors may from time to time move the principal office to another address in Florida.

### **ARTICLE VII** DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. The name and address of the initial director which shall serve until his replacements assume his position is:

> Name JOSE GOMEZ

Address

1133 W Cypress Dr

Pompano Beach FL 33069

VICENTE JOSE PORCAR

1133 W Cypress Dr

Pompano Beach FL 33069

### **ARTICLE VIII** INITIAL OFFICERS

The names offices and addresses of the initial officers which shall serve until their replacements assume their positions are:

Office

Address

President

VICENTE JOSE PORCAR

1133 W Cypress Dr

Pompano Beach FL 33069

Vice President JOSE GOMEZ

1133 W Cypress Dr

Secretary

Pompano Beach FL 33069

### ARTICLE IX **INCORPORATOR**

The name and mailing address of the incorporator of these articles of incorporation is Jose Gomez of c/o 1133 W CYPRESS DR., POMPANO BEACH FL 33069.

### ARTICLE X <u>AMENDMENT</u>

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the

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Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

## ARTICLE XI REGISTERED OFFICE AND REGISTERED AGENT

PG EXPORT SERVICE INC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates JOSE GOMEZ, as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 1133 W CYPRESS DR., POMPANO BEACH FL 33069.

WITNESS the hand and seal of the incorporator in Miami-Dade County, State of Florida, the 2012 day of April, 2015			
Jose Gornez			
STATE OF FLORIDA )			
) SS:			
COUNTY OF MIAMI-DADE )			
The foregoing instrument was acknowledged before me this 26 th day of April, 2015, by Jose Gomez, the incorporator, for and on behalf of PG EXPORT SERVICE INC. He is personally known to me and he did 10 take an oath.			
WITNESS my hand and seal at Coral Gables, Miami-Dade County, Florida this 28-4 day of April, 2015			
LAURA KOHN  VIY COMMISSION F EE 177665  EXPIRES: May 16, 2016  Bonded Thru Nebary Public Underwritors  State of Florida at Large			

My commission expires:

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

#### PG EXPORT SERVICE INC

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

Jose Gornez 1133 W Cypress Dr. Pompano Beach FL 33069

Jose Goffiez

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.

Jose Goffez

Dated the \_\_\_\_th day of April, 2015