

P9500003526

January 10, 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 11 PM 1:07

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

700001376757
-01/11/95--01124--014
***122.50 ***122.50

Subject: Petra Salm, Inc.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$122.50, which includes:

Filing fee - \$35.00

Designation of Registered Agent - \$35.00

Certified Copy - \$52.50

Please mail a certified copy of the Articles of Incorporation to me at the address below.

From:



GARBER & CAMPBELL, P.A.
Suite 216
12000 Biscayne Blvd.
Miami, FL 33181
(305) 895-0420

SDC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 11 PM 1:07

ARTICLES OF INCORPORATION
OF
PETRA SALM, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is:

PETRA SALM, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16445 Collins Ave. #1521
North Miami Beach, FL 33160

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares of Common Stock

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

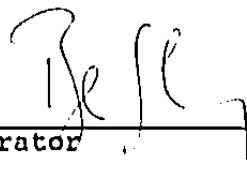
Petra Salm
16445 Collins Ave. #1521
North Miami Beach, FL 33160

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Petra Salm
16445 Collins Ave. #1521
North Miami Beach, FL 33160

The undersigned incorporator has executed these Articles of Incorporation this 10th day of January, 1995.




Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 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 PETRA SALM, INC.
2. The name and address of the registered agent and office is:

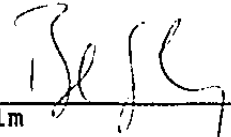
Petra Salm
16445 Collins Ave. #1521
North Miami Beach, FL 33160



Petra Salm, President

Date Jan 10 1995

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.



Petra Salm

Date Jan 10 1995

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95 JAN 11 PM 1:07

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GARBER & CAMPBELL, P.A.
ATTORNEYS AT LAW
SUITE 216
12000 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33181
(305) 895-0420

FAX (305) 895-4002

April 17, 1996

Division of Corporations
Attention: Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of PETRA SALM, INC.


Enclosed please find an original and two copies of the Articles of Dissolution of PETRA SALM, INC., that we submit for filing, pursuant to Fla. Stat. Sec. 607.1401, as the corporation was never actively in business, together with a check for \$35.00.

Please return one stamped copy to the address above, as acknowledgement of receipt and filing of these Articles of Dissolution.

Very truly yours,

GARBER & CAMPBELL, P.A.

By:


Harold M. Garber

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****35.00 ****35.00

HMG/im
Enc.

CM
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Filing
4-29-96

FILED
96 APR 29 PM 1:47
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
of
PETRA SALM, INC.

FILED
96 APR 29 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Comes now, Petra Salm, incorporator and director of Petra Salm, Inc., on the date set forth below, and files these Articles of Dissolution pursuant to Florida Statutes Sec. 607.1401, and states:

1. The name of the corporation is PETRA SALM, INC.;
2. The date of the filing of the Articles of Incorporation was January 11, 1995;
3. None of the corporation's shares have been issued and the corporation has not commenced business;
4. No debt of the corporation remains unpaid;
5. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued; and
6. A majority of the incorporators and directors authorized the dissolution.

Date: _____

By: _____

Petra Salm, Incorporator & Director
PETRA SALM, INC.