

P95000020012

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

100001417011
-02/28/95--01061--011
***122.50 ***122.50

SUBJECT: PLAPROJ, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50 .

FROM:

ALEX PINEDA
Name
13842 S.W. 8th ST.
Address
MIAMI, FL. 33184
City, State, & Zip
(305) 554-7455
Telephone Number

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
95 MAR 13 11:11:10

W95-4529

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KAN 3-1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 1, 1995

ALEX PINEDA
13842 S.W. 8TH STREET
MIAMI, FL 33184

SUBJECT: PLAPROJ INC.
Ref. Number: W9500004529

We have received your document for PLAPROJ INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The signature accepting the designation as registered agent must be original.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 395A00009098

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 13 AM 11:10

ARTICLES OF INCORPORATION

OF

PLAPROJ INC.

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

ARTICLE I NAME

The name of the corporation shall be: PLAPROJ INC.

ARTICLE II PRINCIPAL OFFICE

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

GNC 13842 S.W. 8th ST.
MIAMI, FL. 33184

ARTICLE III CAPITAL STOCK

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

7500 COMMON SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MR. ALEX PINEDA
GNC 13842 S.W. 8th ST.
MIAMI, FL. 33184

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MR. ALEX PINEDA
GNC 13842 S.W. 8th ST.
MIAMI, FL. 33184

The undersigned has(have) executed these Articles of Incorporation this

24th day of FEBRUARY, 1995.

[Signature] President
Signature/Title

[Signature] Officer
Signature/Title

[Signature]
Signature/Title

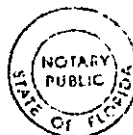
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and county set forth above, personally appeared, all the above Incorporators known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this

24th day of FEBRUARY, 1995

[Signature]
Notary Public



ALEX PINEDA
My Comm. Exp. 5/31/97
Notary Public License No. 00252843
[Signature] [Date]

My Commission Expires: 5/4/97

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: _____

PLA PROJ INC
~~PLATON INC~~

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

MR. ALEX PINERA

(NAME)

CAC 13PA SW PCT

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33104

(CITY/STATE/ZIP)

X SIGNATURE _____

(corporate officer)

TITLE _____

Vice President

DATE _____

1-16-95 2-23-95

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.

X SIGNATURE _____

DATE _____

1-16-95 2-23-95