

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

P95000023407



ACCOUNT NO. : 072100000032

REFERENCE : 94998A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : March 22, 1995

ORDER TIME : 3:30 PM

ORDER NO. : 564537

CUSTOMER NO: 94998A

200001487412

CUSTOMER: Achilles Ballestas, Cpa
ACHILLES BALLESTAS, CPA

7730 S.w. 68th Terrace

Miami, FL 33143

DOMESTIC FILING

P95000023407

NAME: PERONI WALL UNITS NORTH, INC.

THE PETRUZZELLI'S WHO ARE OFF/DIR'S OF THIS CORP. OWN A
SIMILAR NAMED CORP. BY THE NAME OF 'PERONI WALL UNITS, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

95 MAR 23 AM 9:57
FILED
TALLAHASSEE, FLORIDA

Tw
3-23-95
cl

ARTICLES OF INCORPORATION
OF
PERONI WALL UNITS NORTH, INC.

FILED
95 MAR 23 AM 9 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PERONI WALL UNITS NORTH, INC.

The address of the principal office of this corporation shall be 5360 Northwest 167th Street, Miami, Florida 33014, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Antonio Petruzzelli Dir.	5360 Northwest 167th Street Miami, Florida 33014
Francesco Petruzzelli Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Antonio Petruzzelli	5360 Northwest 167th Street
Pres.	Miami, Florida 33014

Francesco Petruzzelli	Same
V. Pres.	

ARTICLE VIII. INCORPORATOR

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 22, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

95
FILED
MAR 23 10 30
SEC
INLET

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: _____

Gail Shelby
Its Agent, Gail Shelby

CMV/dgs

1201 HAYS STREET
TALLAHASSEE, FL 32301
(904) 222-9171
(904) 222-0111

Doc-142-0086

P95000023407



ACCOUNT NO. : 072100000032

REFERENCE : 599658 94998A

AUTHORIZATION : *Patricia Pzyt*

COST LIMIT : \$ 35.00

ORDER DATE : May 16, 1995

ORDER TIME : 10:10 AM

ORDER NO. : 599658

CUSTOMER NO: 94998A

CUSTOMER: Achilles Ballester, Cpa
Achilles Ballester, Cpa
7730 S.w. 68th Terrace

Miami, FL 33143

800001488578

DOMESTIC AMENDMENT FILING

NAME: PERONI WALL UNITS NORTH, INC.

XXX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrene Randolph

EXAMINER'S INITIALS:

RECEIVED
55 MAY 16 PM 2:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATION
95 MAY 16 PM 10:39

5/16
[Signature]
Resign

MAY 10 '95 15:40

PAGE 02

FILED
95 MAY 16 PM 2:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RESIGNATION

Gentlemen:

I hereby tender my resignation as Director and Corporate Officer of Peroni Wall Units North, Inc., a Florida Corporation, to take effect immediatly.

DATED: the 10th day of May, 1995.

Francesco Petrusselli