



FIORIDA DEPARTMENT OF STATE Sundra B. Mortham Socretary of State

February 19, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

BUBJECT: P & T INVESTMENTS, INC.

REF: W96000003704

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6934.

Loria Poole Corporate Specialist FAX Aud. #: H96000002306 Letter Number: 996A00007114



# 96000002306

# ARTICLEM OF INCOMPORATION OF P & T INVESTMENTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

# ARTICLE ONE

### NAME

The name of this corporation is P & T INVESTMENTS, INC.

# ARTICLE TWO

# DURATION

The duration of the corporation is perpetual.

# ARTICLE THREE

### **PURPOSES**

The general purpose for which the corporation is prospized

- 1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

# ARTICLE FOUR

### AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

Raul Gastesi, Jr., Esq., 9130 S. Dodeland Blud., Datran II # 1509 Miami, FL 33186 (305) 670.4800/FBN. 825778

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#### ARTICLE FIVE

# REGISTERNO OFFICE AND AGENT

The street address of the initial registered office is Two Datran Center, Suite 1509, 9130 South Dadeland Blvd., Miami, Florida and the name of its registered agent at such address is Carlos Casuso, Esquire. The principal office's address shall be 1501 N.W. 97th Avenue, Suite 1 Miami, Florida 33172.

ARTICLE SIX

#### DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three. The name and address of the persons who are to serve as the members of the initial board of directors are:

Jorge Perez - President 2701 S.W. 102nd Avenue Miami, Florida 33165

Ernesto V. Torrent - Vice President 3801 Alhambra Circle Coral Gables, Plorida 33134

## ARTICLE SEVEN INCORPORATORS

The names and address of the incorporator is:

Raul Gastemi, Jr., Esquire Two Datran Center, Suite 1509 9130 South Dadeland Blvd. Miami, Florida 33156

Executed by the undersigned at Hiami, Dade County, Florida, this 16th day of February, 1996.

RAUL GASTESZ

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STATE OF FLORIDA)
SSI
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Raul Gastesi, to me well known to be the persons described in and who subscribed the above Articles of Incorporation and they freely and voluntarily acknowledged before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida, this 16th day of February, 1996.

NOTARY

MY COMMISSION EXPIRES:

COMMESSION EXP. 6,1997

ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above stated corporation at 9130 South Dadeland Blvd., suite 1509, Miami, Florida 33156, I hereby agree to act in such capacity and agree to comply with the provisions of Florida Statute §48.091, relative to keeping open said office.

Registered Agent

GASTESI, JR.

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