SUITE 200 MIAMI FL 33135-409 EAST GAINES STREET CONTACT: RAY STORMONT TALLAHA88EE, FL 32399 FAX: (904) 922-4000 PHONE: (306) 541-3894 FAX: (308) 541-3770 FLORIDA PROFIT CORPORATION OR P.A. (((H96000005349))) DOOUMENT TYPE: NAME: PEGGY'S IMPORT AND EXPORT, INC. FAX AUDIT NUMBER: H98000008349 CURRENT STATUS: REQUESTED TIME REQUESTED: 13:29:50 DATE REQUESTED: 04/18/1990 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 3 ESTIMATED CHARGE: \$122.50

Noto: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H98000005349))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND <CR>: NUM Connect: 00:02:01 Halp F1 Option Menu F2

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P.02

## PEGGY'S IMPORT AND EXPORT, INC.

The undersigned, acting an incorporators of a corporation under the Florida General Corporation Act adopt the following Articles of Incorporation for such Corporation:

- 1. The name of the Corporation is PEGGY'S IMPORT AND EXPORT, INC..
- 2. The term for which the Corporation is to exist is perpetual.
- 3. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and the State of Florida.
- 4. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is ONE THOUSAND (1,000) shares of common stock having a par value of One Dollar (\$1.00) each.
- 5. The street address of the Corporation shall be located at 3716 N.W. 50th St, Miami, Florida.
- 6. The initial Board of Directors shall be comprised of one (1) member. The number of Directors may be either increase or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial Director is:

PIEDAD BETANCOURT 3716 N.W. 50th St Miami, Florida

7. The name and address of the sole incorporator hereof is:

PIEDAD BETANCOURT 3716 N.W. 50th St Miami, Florida

8. The initial street address in florida of the initial registered officer of the Corporation is:

3716 N.W. 50th St Miami, Florida

and the name of the initial registered agent at such address is:

GALO R. GOMEZ

The undersigned agrees to act as the registered agent for the Corporation for service of process pursuant to applicable Florida Statutes.

CALO R. GOMEZ

9. The formation of the Corporation shall be effective as of the date of execution and acknowledgment thereof.

IN WITNESS WHEREOF, the undersigned has hurounto set his hand and seal this 16th day of April , 1996.

GALO R. GOMEZ AND JE

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STATE OF FLORIDA)
: SS
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared GALO R. GOMEZ, personally known to me, who upon being first duly sworn, acknowledged that he executed the foregoing document timely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of April 1996.

MIGUEL A. BUENDIA
Notary Public at Large
My Commission Expires:

OPPICIAL NOTARY SEAL MIGUEL A. BUSINIA - NOTARY PUBLIC STATE OF PLORIDA COMMISSION NO. CC 40909 MY COMMISSION EXP. SEPT, 19. 1996

## P94000033040

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O.BOX 6327 Tallahassoo, Florida 32314

May 15, 1996

CERTIFIED MAIL P 041 593 720

ATTN: Amondments Department

RE: Peggy's Import and Export, Inc. 3716 N.W. 50 St. Miami, F1 33142

DOCUMENT # P96000033040

## Gentlemen:

The above corporation was filed with the Divison of Corporations on April 16, 1996. At that time the last name written in the Articles of Incorporation was Betancourt which is my maiden name instead of Gomez which is my correct name.

Please accept this letter as my official request to correct my name in your documents from Piedad Betancourt to Piedad Gomez, all the rest will remain the same. I am using this form of request as instructed by one of your department's officer in a telephone call dated 5/15/96.

Thanks in advance for prompt attention to this matter.

Sincerely yours:

Piedad Gomez

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this 15th day of May, 1996 by Piedad Gomez, initial Director and sole incorporator of Peggy's Import and Export, Inc., a Florida corporation who is personally known to me and who did not take an oath.

Migdel A. Buendia

Notary Public, State of Florida

Commission No: 408059 Expires: Sept. 19, 1998

Film Only

OFFICIAL NOTARY SEAL
MIGUEL A. BUENDIA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 408059
MY COMMISSION EXP. SEPT. 19, 1998