

P96000036020

Promociones "96, Inc.  
13521 NW 6th Drive  
Plantation, FL 33325

March 19, 1996

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

TELEPHONE 780 1 311  
04/23/96 01053-000  
\*\*\*\*\*80.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed please find the papers for incorporating Promociones "96, Inc., 13421 NW 6th Drive, Plantation, FL 33325 with a check for \$70.00.

Return all necessary papers to Promociones "96, Inc. at the above address.

Thank you.

Sincerely,

*Juan Carlos Petrizzo*  
Juan Petrizzo  
President

96 APR 23 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*CCC  
4-23-96*

**CERTIFICATE OF INCORPORATION  
OF**

Promociones "96, Inc.

FILED  
96 APR 23 11:35  
STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida; and further do agree to the following conditions of said corporation.

**ARTICLE I: NAME**

The name of this corporation is:

Promociones "96, Inc.

**ARTICLE II: NATURE OF BUSINESS**

The general nature of the Business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises as follows:

Residential apartment rentals and any related activity permitted under the laws of the United States and the State of Florida

**ARTICLE III: CAPITAL STOCK**

The total number of shares of stock that may be issued by the corporation is 500 shares, all of which shall be \$1.00 par value.

**ARTICLE IV: INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is \$500.00.

**ARTICLE V: TERM OF EXISTENCE**

This corporation shall have perpetual existence unless dissolved by action of law.

**ARTICLE VI: ADDRESS**

The initial post office address of this corporation in the State of Florida is:

13521 NW 6th Drive  
Plantation, FL 33325

**ARTICLE VII: DIRECTORS**

This corporation shall have not less than one (1) Directors initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than two.

**ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS**

The names and post office address of the First Board of Directors and Officers of this corporation are as follows:

<b>NAME</b>	<b>ADDRESS</b>	<b>TITLE</b>
Juan Petrizzo	13521 NW 6th Drive Plantation, FL 33325	Pres./Director

**ARTICLE IX: SUBSCRIBERS**

The name and post office address of each subscriber to these articles on incorporation, the number of shares of stock each agrees to take and the value of the consideration paid therefor are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>AMT PAID</u>
Juan Petrizzo	13521 NW 6th Drive Plantation, FL 33325	500	\$500.00

**ARTICLE X: AMENDMENT**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this

19 day March, 1996.

Juan Carlos Petrizzo (SEAL)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ (SEAL)

STATE OF FLORIDA    )  
                          )  
COUNTY OF            )        Broward

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared:

Juan Petrizzo

to me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and they acknowledged before me that they subscribed to those articles of incorporation.

Witness my hand and official seal this 19 day of March, 1996.

*Stephane L. Glazow*  
NOTARY PUBLIC

My Commission Expires:  
\_\_\_\_\_



STEPHANE L. GLAZOW  
COMMISSION # CC 408608  
EXPIRES SEP 20, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT PROMOCIONES "96, INC.  
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF PLANTATION, STATE OF FLORIDA, HAS NAMED  
(CITY)

JUAN PETRIZZO LOCATED AT 13521 NW 6TH DRIVE  
(REGISTERED AGENT) (STREET ADDRESS & NUMBER OF BUILDING, P.O. BOX NOT ACCEPTED)

CITY OF PLANTATION, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITH FLORIDA.

SIGNATURE

Juan Carlos Petizzo  
(CORPORATE-OFFICER)

TITLE

PRESIDENT

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Juan Carlos Petizzo  
(REGISTERED-AGENT)

DATE

96 APR 23 PM 1:35  
TALLAHASSEE, FL

FILED