

P96000044035

Patricia M. Gutierrez  
7781 SW 21 Street  
Miami, Florida 33155

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
95 MAY 17 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 23 1996

**ARTICLES OF INCORPORATION  
OF  
THE PMG GROUP, INC.**

**FILED**  
96 MAY 17 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation desiring to form a Corporation under the laws of the State of Florida, does hereby accept all the rights and privileges, benefits and obligations conferred and imposed by said laws and does hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

**ARTICLE I**

**NAME**

The name of the corporation shall be:

**THE PMG GROUP, INC.**

**ARTICLE II**

**DURATION**

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State of the State of Florida.

**ARTICLE III**

**PURPOSE AND POWERS**

This Corporation is organized for the purpose of engaging in all lawful business permitted to a Corporation under the Florida General Corporation Law and the laws of the United States and shall have all the power set forth in said laws.

**ARTICLE IV**

**CAPITAL STOCK**

The amount of Capital Stock authorized shall consist of FIVE THOUSAND (5,000) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share, payable in lawful money of the United States, or in other property, tangible or intangible, or in labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors or Shareholders of this Corporation.

The Capital Stock of this Corporation, may at any time be increased or decreased as provided by the laws of the State of Florida.

## **ARTICLE V**

### **INITIAL CAPITAL**

The amount of Capital with which this Corporation shall begin business is not less than **ONE HUNDRED DOLLARS (\$100.00).**

## **ARTICLE VI**

### **INITIAL CORPORATE ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT**

The initial place of business of this Corporation is:

7781 S.W. 21 Street  
Miami, Florida 33155

The street address of the initial registered office of this Corporation is:

7781 S.W. 21 Street  
Miami, Florida 33155

The name of the initial Registered Agent of this Corporation at that address is:

Patricia M. Gutierrez

## **ARTICLE VII**

### **INITIAL BOARD OF DIRECTORS**

This Corporation shall have One Director initially. The number of Directors may be either increased or decreased from time to time by action in accordance with the provisions of the By-Laws.

The name and address of the initial Director of this Corporation is:

Patricia M. Gutierrez  
7781 S.W. 21 Street  
Miami, Florida 33155

Susana M. Manosh  
13205 S.W. 55 Street  
Miami, Florida 33175

Jose M. Gutierrez  
7781 S.W. 21 Street  
Miami, Florida 33155

Ofelia Gutierrez  
7781 S.W. 21 Street  
Miami, Florida 33155

## ARTICLE VIII

### INCORPORATOR

The name and address of the incorporator of this Corporation is:

Patricia M. Gutierrez  
7781 S.W. 21 Street  
Miami, Florida 33155

## ARTICLE IX

### AMENDMENT

Unless otherwise set forth herein, the Corporation reserves the right, in accordance with the Florida General Corporation Law, to amend, alter, modify or repeal any provision or provisions contained in these Articles of Incorporation, or any amendments herein, and any rights conferred upon the shareholders in subject to this reservation.

In witness whereof, the above incorporator, subscribed his/her name this 15<sup>th</sup> day of May, 1996.

  
Patricia M. Gutierrez

STATE OF FLORIDA

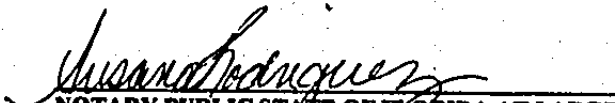
COUNTY OF DADE

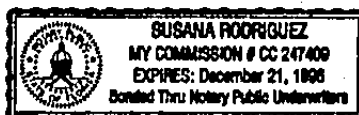
Before me the undersigned officer, this day personally appeared

Patricia M. Gutierrez

to me well known to be the person described in and who subscribed his/her name to the foregoing Articles of Incorporation and acknowledged before me that he/she executed said Articles of Incorporation for the uses and purposes therein expressed.

Witness my hand and official seal at the county and state aforesaid, this 15<sup>th</sup> day of May, 1996.

  
NOTARY PUBLIC STATE OF FLORIDA AT LARGE



**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:

**The PMG Group, Inc.**

Desiring to organize under the Laws of the State of Florida with its principal place of business at Dade County, Florida, has named:

**Patricia M. Gutierrez**

whose address is:

**7781 S.W. 21 Street  
Miami, Florida 33155**

as its Agent to accept services of process within Florida.

**The PMG Group, Inc.**

By

  
**Patricia M. Gutierrez  
Incorporator**

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.

  
**Patricia M. Gutierrez  
Registered Agent**

**FILED**  
96 MAY 17 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA