

P96000044977

Pedro J. Macique

Requestor's Name

14790 S.W. 142 Street

Address

Miami, FL 33196

City/State/Zip

Phone #

FILED
MAY 20 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 600001221756
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(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

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☐ 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

5/20/96
TS

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

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ARTICLES OF INCORPORATION

OF

PEMAN GROUP, INC.

ARTICLE I

NAME

The name of the corporation is PEMAN GROUP, INC. and
the mailing address is 8089 N.W 87 ST 113, MIAMI, FL 33168

ARTICLE II

NATURE OF BUSINESS

This corporation is being formed for the following
purposes: EXPORT

To conduct any and all business activities permitted
by the laws of the State of Florida.

To generally have and exercise all powers, rights and
privileges necessary, suitable, convenient of proper for the
accomplishment of any of the purpose or the attainment of any
or all of the objects hereinbefore enumerated or incidental to
the purposes and power herein named for the enhancements of the
value of the property of the corporation or which at any time
appear conducive there to or expedient.

ARTICLES III

TERMS OF EXISTENCE

This corporation shall have perpetual existence unless
sooner dissolved in accordance with the laws of the State of
Florida. The date in which corporate existence shall begin is the
date on which these articles of Incorporation are filed with the
Secretary of State Of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$5.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of Corporation is 14790 S.W. 142 ST, MIAMI, FL 33198
the name of the initial registered agent of this Corporation is MR. PEDRO J. MANRIQUE S.S. 433-75-0758

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) Director initially. The number of directors may be either increased or diminished from time to time By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial Directors(s) of this Corporation are:

PEDRO J. MANRIQUE

14790 S.W. 142 ST STREET
MIAMI, FL 33198

ARTICLES VII

OFFICERS

The officers of the corporation shall be as followed:

PEDRO J. MANRIQUE

PRESIDENT/SECRETARY

100 SHARES

ARTICLES VIII

AMENDMENTS TO
ARTICLES OF INCORPORATION
AND BY-LAWS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

ARTICLE IX

POWERS

This Corporation shall have all the Corporate Powers enumerated in the Florida General Corporation Act.

ARTICLE X

DIVIDENDS

Dividends Payable in shares of any class may be paid to holders of shares of any other class.

ARTICLE XI

INDEMNIFICATION

This Corporation Shall indemnify any and all of its Directors, officers, Employees or agents or former Directors, officers, employees or agents or any persons who may have served at its request as a Director, officers, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include but not limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a Director, officer, employee or agent as therein provided. the foregoing right of indemnification shall not be exclusive of any other rights to which any Director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

INCORPORATION

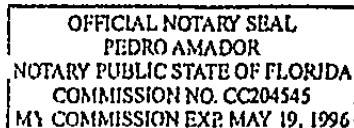
14780 SW 142 STREET
MIAMI, FL 33196

signed subscribers have executed

STATE OF FLORIDA)
COUNTY OF DADE) SS.

IN WITNESS WHEREOF, I have here unto set hand and affixed my official seal, in the State of County aforesaid, this 15 day of MAY, A.D., 1996.

My commission expires:



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96 MAY 20 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERD AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That PEMAM GROUP, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Certificate of Incorporation, at the City of Miami, County of Dade, State of Florida, has named Mr. PEDRO J. MANRIQUE 14790 S.W 142 ST, MIAMI FL 33196 as its agent to accept services of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation at place designated in this Certificate, I hereby accept to act in this Capacity, and agree to comply with the provision of said Act relative to keeping open said office.

